

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018790

Entity Name: HERON AM, INC.

FILED
Feb 18, 2006
Secretary of State

Current Principal Place of Business:

551 E MIRACLE STRIP PKWY MAIN
MARY ESTHER, FL 325692076

New Principal Place of Business:

551 E MIRACLE STRIP PKWY
MAIN HOUSE
MARY ESTHER, FL 325692076

Current Mailing Address:

551 E MIRACLE STRIP PKWY MAIN
MARY ESTHER, FL 325692076

New Mailing Address:

551 E MIRACLE STRIP PKWY
MAIN HOUSE
MARY ESTHER, FL 325692076

FEI Number: 55-0822506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADOPOULOS, NICHOLAS
551 E MIRACLE STRIP PKWY MAIN
MARY ESTHER, FL 325692076 US

Name and Address of New Registered Agent:

PAPADOPOULOS, NICHOLAS
551 E MIRACLE STRIP PKWY
MAIN HOUSE
MARY ESTHER, FL 325692076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICHOLAS PAPADOPOULOS

02/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPADOPOULOS, NICHOLAS
Address: 551 E MIRACLE STRIP PKWY MAIN
City-St-Zip: MARY ESTHER, FL 325692076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPADOPOULOS, NICHOLAS
Address: 551 E MIRACLE STRIP PKWY, MAIN HOUSE
City-St-Zip: MARY ESTHER, FL 325692076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS PPADOPOULOS

D

02/18/2006

Electronic Signature of Signing Officer or Director

Date