

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030298

FILED
Apr 03, 2006
Secretary of State

Entity Name: HERFIVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

16491 BLATT BOULEVARD
SUITE 204
WESTON, FL 33326 US

Current Mailing Address:

16491 BLATT BOULEVARD
SUITE 204
WESTON, FL 33326 US

New Principal Place of Business:

16491 BLATT BLVD
SUITE 204
WESTON, FL 33326 US

New Mailing Address:

1626 ORION LANE
WESTON, FL 33327 US

FEI Number: 16-1674799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RUBEN D
16491 BLATT BOULEVARD
SUITE 204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, RUBEN D
1626 ORION LANE
WESTON, FL 33327 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RUBEN D
Address: 16491 BLATT BOULEVARD, SUITE 204
City-St-Zip: WESTON, FL 33326 FL

Title: S () Delete
Name: HERNANDEZ, RUBEN A
Address: 16491 BLATT BOULEVARD, SUITE 204
City-St-Zip: WESTON, FL 33326 FL

Title: VP () Delete
Name: HERNANDEZ, CAROLINA
Address: 16491 BLATT BLVD #204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RUBEN D
Address: 1626 ORION LANE
City-St-Zip: WESTON, FL 33327 FL

Title: S (X) Change () Addition
Name: HERNANDEZ, RUBEN A
Address: 1626 ORION LANE
City-St-Zip: WESTON, FL 33327 FL

Title: VP (X) Change () Addition
Name: HERNANDEZ, CAROLINA
Address: 1626 ORION LANE
City-St-Zip: WESTON, FL 33327

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: CAROLINA HERNANDEZ

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date