2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P03000130866 1. Entity Name MARK S. HERRING, INC. Principal Place of Business Mailing Address **B117 CRYSTAL WELLS PLACE** 8117 CRYSTAL WELLS PLACE PENSACOLA FL 32514 PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 72-1574992 Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRING, MARK \$ Street Address (P.O. Box Number is Not Acceptable) 8117 CRYSTAL WELLS PLACE PENSACOLA FL 32514 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when templating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE םו Delete TIBLE Change Addition HERRING, MARK S NAME MAME U00000463165 03/25/06-80018-014 150.00 STREET ADDRESS STREET ADDRESS 8117 CRYSTAL WELLS PLACE CITY-ST-ZIE PENSACOLA FL 32514 CITY-ST-ZIP Delete Addition TITLE TITLE Change MANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Detate TUTLE ☐ Change ☐ Addition MAARE NAME STREET ADDRESS STREET ADDRESS CKY-ST-ZIP CATY-ST-ZAP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TATLE Detete tate Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

3-17-06

FILED