2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 09, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000020540 HEROLD HOME SERVICES, INC. Principal Place of Business Mailing Address 18401 SWAN LAKE DRIVE 18401 SWAN LAKE DRIVE LUTZ, FL 33549 LUTZ. FL 33549 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0596573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HEROLD, JOHNATHAN DO NOT WRITE 18401 SWAN LAKE DRIVE LUTZ, FL 33549 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEROLD, JOHNATHAN NAME STREET ADDRESS 18401 SWAN LAKE DRIVE CSTY-ST-ZIP LUTZ, FL 33549 TITLE HEROLD, JESSICA U00000461450 03/20/06-80052-007 150.00 NAME 18401 SWAN LAKE DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED