

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076954

FILED
May 01, 2006
Secretary of State

Entity Name: FRANK HERRERA, PA

Current Principal Place of Business:

2250 S.W. THIRD AVENUE, SUITE 500
MIAMI, FL 33129

New Principal Place of Business:

12 N.E. 3RD STREET
THE FEDERAL CENTER BUILDING
MIAMI, FL 33132

Current Mailing Address:

2250 S.W. THIRD AVENUE, SUITE 500
MIAMI, FL 33129

New Mailing Address:

12 N.E. 3RD STREET
THE FEDERAL CENTER BUILDING
MIAMI, FL 33132

FEI Number: 20-1120236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FRANK
1745 S.W. 15TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, FRANK
Address: 2250 S.W. THIRD AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, FRANK
Address: 12 N.E. 3RD STREET, THE FEDERAL CENTER BLD
City-St-Zip: MIAMI, FL 33132

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: FRANK HERRERA

D

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date