

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113812

Entity Name: 3RD. HERD ENTERPRISES, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

217 NEW LAKE DR.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

783 N STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

217 NEW LAKE DR.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

783 N STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 42-1639889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, WILFRED I
217 NEW LAKE DR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RIVERA, WILFRED I
783 N STREET
WEST PALM BEACH, FL 33401 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: WILFRED I. RIVERA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, WILFRED I
Address: 217 NEW LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, WILFRED I
Address: 783 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: WILFRED I. RIVERA

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date