

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133636

**FILED**  
**Mar 08, 2007**  
**Secretary of State**

**Entity Name:** HERINGER REALTY AND INVESTMENT PROPERTIES, INC.

**Current Principal Place of Business:**

119 NE 2ND AVENUE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

775 BAILEY STREET  
BOCA RATON, FL 33487

**Current Mailing Address:**

119 NE 2ND AVENUE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

775 BAILEY STREET  
BOCA RATON, FL 33487

**FEI Number:** 20-1649669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERINGER, MADALEN  
119 NE 2ND AVENUE  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

HERINGER, MADALEN  
775 BAILEY STREET  
BOCA RATON, FL 33487 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:**

03/08/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERINGER, MADALEN  
Address: 119 NE 2ND AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HERINGER, MADALEN  
Address: 775 BAILEY STREET  
City-St-Zip: BOCA RATON, FL 33487

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:** MADALEN HERINGER

PD

03/08/2007

Electronic Signature of Signing Officer or Director

Date