2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P04000141806 **Secretary of State** 1. Entity Name BRUCE HERING HOMES INC. Principal Place of Business Mailing Address 624 BAYSHORE RD. 809 GROVELAND AVE. NOKEMOS, FL 34275 VENICE, FL 34285 US No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1738673 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WILSON, M. MARIE ESQ. DO NOT WRITE 13801 TAMIAMI TRAIL SUITE D IN THIS SPACE NORTH PORT, FL 34287 3. 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 standure regularly when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

1000000391547		
01/24/06-80044-025	$i \mathbb{Z} \alpha$	aa

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

CITY-ST-ZP 12. I hereby 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. Bruce D. Hering

SIGNATURE:

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

HERING, BRUCE

VP

624 BAYSHORE RD.

NOKOMIS, FL 34275

HERING, BARBARA

624 BAYSHORE RD.

NOKOMIS, FL 34275

10. TITLE

NAME

3JTIT

NAME STREET ADDRESS

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-57-ZP

STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

OF SECRETARY OF DIRECTOR