

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029942

Entity Name: HERM PROPERTIES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

506 GLENWOOD DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

2600 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

506 GLENWOOD DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 20-2590866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERM, ERIC
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Delete
Name: GARBER, EDWARD
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERM, ERIC
Address: 506 GLENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC MICHAEL HERM

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date