

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90086 027 ***150.00

DOCUMENT # P05000039392

1. Entity Name
HERRERA CONSTRUCTION OF BREVARD, INC.



Principal Place of Business
**1782 MISSION BAY CIRCLE #208
ROCKLEDGE, FL 32955**

Mailing Address
**1782 MISSION BAY CIRCLE #208
ROCKLEDGE, FL 32955**

50013348



02082006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

**2204 Warwick Rd
Suite, Apt. #, etc.**

3. Mailing Address

**2204 Warwick Rd
Suite, Apt. #, etc.**

City & State
Melbourne, Florida

City & State
Melbourne, Florida

4. FEI Number
20-2503493

Applied For
Not Applicable

Zip
32935

Country
Brevard

Zip
32935

Country
Brevard

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LAMBERT, JOSE H
1782 MISSION BAY CIRCLE #208
ROCKLEDGE, FL 32955**

7. Name and Address of New Registered Agent

Name
Herrera Lambert, Jose Israel
Street Address (P.O. Box Number is Not Acceptable)
2204 Warwick Rd

City **Melbourne** **FL** Zip Code **32935**

8. 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 *Jose Israel Herrera Lambert* **Jose Israel Herrera Lambert, Reg. Agent** **02/08/06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **JOSE ISRAEL HERRERA LAMBERT**
STREET ADDRESS **2204 WARWICH RD**
CITY-ST-ZIP **MELBOURNE, FL 32935**

TITLE **1VPD** ☐ Delete
NAME **MARTINEZ, JEFFY**
STREET ADDRESS **2204 WARWICH RD**
CITY-ST-ZIP **MELBOURNE, FL 32935**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPS** ☒ Change ☐ Addition
NAME **Herrera Lambert, Jose Israel**
STREET ADDRESS **2204 Warwick Rd**
CITY-ST-ZIP **Melbourne, Florida 32935**

TITLE **1VP** ☒ Change ☐ Addition
NAME **Martinez, Jefry**
STREET ADDRESS **2204 Warwick Rd**
CITY-ST-ZIP **Melbourne, Florida 32935**

TITLE **DT** ☐ Change ☒ Addition
NAME **Herrera, Digna**
STREET ADDRESS **2204 Warwick Rd**
CITY-ST-ZIP **Melbourne, Florida 32935**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Jose Israel Herrera Lambert* **Jose Israel Herrera Lambert, Director** **02/08/06** **321-591-0834**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #