

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052326

Entity Name: HERMES MARKETING, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

5508 N 50TH STREET SUITE 3
TAMPA, FL 33610

New Principal Place of Business:

PO BOX 290381
TAMPA, FL 33617

Current Mailing Address:

5508 N 50TH STREET SUITE 3
TAMPA, FL 33610

New Mailing Address:

PO BOX 290381
TAMPA, FL 33687

FEI Number: 65-1247860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DIAZ, NYLDA H
10226 N OJUS DRIVE
SUITE # B
TAMPA, FL 33617 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: NYLDA DIAZ

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, HERMES J
Address: 5508 N 50TH STREET SUITE 3
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, NYLDA H
Address: PO BOX 290381
City-St-Zip: TAMPA, FL 33687

Title: VPSD () Change (X) Addition
Name: DIAZ, HERMES J JR
Address: PO BOX 290381
City-St-Zip: TAMPA, FL 33687

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: NYLDA H. DIAZ

PSDT

05/15/2006

Electronic Signature of Signing Officer or Director

Date