2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2006
Secretary of State

DOCUMENT# P05000079579

Entity Name: TOM HERT INC

Current Principal Place of Business:

822 HURON ST
WILDWOOD, FL 34785 US

New Principal Place of Business:

PO BOX 1181
HOLMES BEACH, FL 34218 US

Current Mailing Address:

822 HURON ST
WILDWOOD, FL 34785 US

New Mailing Address:

PO BOX 1181
HOLMES BEACH, FL 34218 US

FEI Number: 90-0244257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, HERT G
822 HURON ST
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

THOMAS, HERT G
6700 B HOLMES BLVD
HOLMES BEACH, FL 34217 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: ______________________________ 01/15/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HERT, THOMAS G
Address: 822 HURON ST
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HERT, THOMAS G
Address: 6700 B HOLMES BLVD
City-St-Zip: HOLMES BEACH, FL 34217 US

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: THOMAS G HERT PRES 01/15/2006
Electronic Signature of Signing Officer or Director — Date