

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144442

FILED
Aug 11, 2006
Secretary of State

Entity Name: J G HERRIN ENTERPRISES, INC.

Current Principal Place of Business:

585 STATE ROAD 13 NORTH
SUITE 10
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

12626 STEEPLECHASE LANE
JACKSONVILLE, FL 32223

New Mailing Address:

585 STATE ROAD 13 N
100
JACKSONVILLE, FL 32259

FEI Number: 20-3681079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HERRIN, JEREMIAH C JR.
585 STATE ROAD 13 N
SUITE 100
JACKSONVILLE, FL 32259 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: JEREMIAH C. HERRIN, JR.

08/11/2006

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: D () Delete
Name: HERRIN, JEREMIAH C JR
Address: 12626 STEEPLECHASE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: HERRIN, GAIL
Address: 12626 STEEPLECHASE LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEREMIAH C. HERRIN, JR.

D

08/11/2006

Electronic Signature of Signing Officer or Director

Date