

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165953

FILED
May 01, 2006
Secretary of State

Entity Name: HERRERA, REGALADO-HERRERA, P.A.

Current Principal Place of Business:

2250 S.W. THIRD AVENUE
500
MIAMI, FL 33129

Current Mailing Address:

2250 S.W. THIRD AVENUE
500
MIAMI, FL 33129

New Principal Place of Business:

12 N.E. 3RD STREET
THE FEDERAL CENTER BUILDING
MIAMI, FL 33132

New Mailing Address:

12 N.E. 3RD STREET
THE FEDERAL CENTER BUILDING
MIAMI, FL 33132

FEI Number: 20-4021102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FRANK
2250 S.W. THIRD AVENUE
500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERRERA, FRANK
12 N.E. 3RD STREET
THE FEDERAL CENTER BUILDING
MIAMI, FL 33132 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:

05/01/2006

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: P () Delete
Name: FRANK HERRERA, P.A.,
Address: 2250 S.W. THIRD AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: REGALADO-HERRERA, P., A.
Address: 2250 S.W. THIRD AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANK HERRERA, P.A.,
Address: 12 N.E. 3RD STREET, FEDERAL CENTER BLDG
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: REGALADO-HERRERA, P., A.
Address: 12 N.E. 3RD STREET, FEDERAL CENTER BLDG
City-St-Zip: MIAMI, FL 33132

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: FRANK HERRERA

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date