

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046976

FILED
Apr 20, 2006
Secretary of State

Entity Name: HUMPHRIES & HERBERT, P.A.

Current Principal Place of Business:

6266 DUPONT STATION COURT
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 US

Current Mailing Address:

6266 DUPONT STATION COURT
JACKSONVILLE, FL 32217 US

New Mailing Address:

6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 US

FEI Number: 59-3184220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHRIES, RALPH J ESQ
6266 DUPONT STATION COURT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HUMPHRIES, RALPH J ESQ
6266 DUPONT STATION COURT
JACKSONVILLE, FL 322172567 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: RALPH J HUMPHRIES

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMPHRIES, RALPH J ESQ
Address: 2700 C UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: HERBERT, VANESSA M
Address: 6266 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMPHRIES, RALPH J ESQ
Address: 6266 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 322172567 US

Title: D (X) Change () Addition
Name: HERBERT, VANESSA M ESQ
Address: 6266 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 322172567 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: RALPH J HUMPHRIES

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date