2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2006 08:00 AM **DOCUMENT # P94000076138** Secretary of State HERRING REALTY, INC. Mailing Address Principal Place of Business 701 N NAVY BLVD 701 N NAVY BLVD STE 1 STE 1 PENSACOLA, FL 32507 PENSACOLA, FL 32507 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3278570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERRING, BRENDA G 2706 GRAINGER AVE PENSACOLA, FL 32507 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 3-22-06 9. Election Campaign Phancing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 SIJAE HERRING, BRENDA G Nank STREET ADDRESS 2706 GRAINGER AVE U0000048278**4** Cur-Si-Zar PENSACOLA, FL 32507 04/11/06-80091-002 158.75 lift HERRING, TRACY V HAME STREET AUDRESS 2706 GRAINGER AVE CHY-SI-AP PENSACOLA, FL 32507 mile NAESE STREET AUDRESS DO NOT WRITE Cit Y-51-21P isiLi IN THIS SPACE NAME STREET ADDRESS Chir-S)-ZIP mle NAFAE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outh, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADURESS CITY-ST-ZIP

3-22-06