

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P94000076138		
1. Entity Name HERRING REALTY, INC.		
Principal Place of Business 701 N NAVY BLVD STE 1 PENSACOLA, FL 32507 US	Mailing Address 701 N NAVY BLVD STE 1 PENSACOLA, FL 32507 US	



03072007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3278570	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HERRING, BRENDA G
 2706 GRAINGER AVE
 PENSACOLA, FL 32507

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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.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title (also date) (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HERRING, BRENDA G 2706 GRAINGER AVE PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERRING, TRACY V 2706 GRAINGER AVE PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 04/02/07-80026-008 150.00

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brenda G. Herring* VP