

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081750

Entity Name: SAMUEL L. HERON, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

7655 SE SUGARSANDS CIRCLE
HOBE SOUND, FL 33455

New Principal Place of Business:

7655 SE SUGARSANDS CIRCLE
HOBE SOUND, FL 33455 US

Current Mailing Address:

7655 SE SUGARSANDS CIRCLE
HOBE SOUND, FL 33455

New Mailing Address:

7655 SE SUGARSANDS CIRCLE
HOBE SOUND, FL 33455 US

FEI Number: 65-0864234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: HERON, SAMUEL L
Address: 7655 SE SUGARSANDS CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERON, SAMUEL L
Address: 7655 SE SUGARSANDS CIRCLE
City-St-Zip: HOBE SOUND, FL 33455 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: SAMUEL HERON

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05/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date