2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # P05000088865 02-15-2007 90041 019 ***150.00 1. Entity Name HERMAN'S CORPORATION Principal Place of Business Mailing Address 40017807 4330 NW 11 STREET STE B 4330 NW 11 STREET STE B MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3810 Benerald Street 3810 Benerald Street Suite, Apt. #, etc. Suite, Apt. #, etc 01292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For land' o' lakes Ŧl land o' Lakes -20-3052065 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 34638 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, JOHANNA 4330 NW 11 STREET STE B Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City Zip Code 8. The above named entity submits this statement in 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 register of agent. inua SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PA TITLE ☐ Delete TITLE Change Addition NAME HERMAN, JOHANNA NAME STREET ADDRESS 4330 NW 11 STREET STE B STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exploute 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.

FILED Feb 15, 2007 8:00 am