

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130690

Entity Name: THE HERSHEY GROUP, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

629 KENSINGTON PLACE
WILTON MANORS, FL 33305 US

Current Mailing Address:

P.O. BOX 4218
FT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 13-4308926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHEY, DREW
401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERSHEY, DREW
629 KENSINGTON PLACE
WILTON MANORS, FL 33305 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: DREW HERSHEY

07/27/2007

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: P () Delete
Name: HERSHEY, DREW
Address: 401 E LAS OLAS BLVD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S () Delete
Name: LEAVEL, WILLARD
Address: 401 E LAS OLAS BLVD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSHEY, DREW
Address: P O BOX 4218
City-St-Zip: FORT LAUDERDALE, FL 33338 US

Title: S (X) Change () Addition
Name: LEAVEL, WILLARD
Address: P O BOX 4218
City-St-Zip: FORT LAUDERDALE, FL 33338

I hereby certify that the information supplied with this filing does not qualify 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: DREW HERSHEY

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date