

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130690

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE HERSHEY GROUP, INC.

Current Principal Place of Business:

629 KENSINGTON PLACE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

1201 NE 26TH STREET
SUITE 111
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
629 KENSINGTON PLACE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

HERSHEY, DREW
1201 NE 26TH STREET
SUITE 111
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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date