

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010530

Entity Name: HERE & BEYOND, INC.

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

1803 N. OCEAN DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1803 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

PO BOX 220498
HOLLYWOOD, FL 33022

New Mailing Address:

PO BOX 220498
HOLLYWOOD, FL 33022 US

FEI Number: 65-0907376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESIMONE, CHERIE
1803 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DESIMONE, CHERIE
1803 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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:

07/15/2007

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: DIR () Delete
Name: DESIMONE, CHERIE
Address: 1803 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES () Delete
Name: DESIMONE, LOUIS W
Address: 1803 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DESIMONE, CHERIE
Address: 1803 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PRES (X) Change () Addition
Name: DESIMONE, LOUIS W
Address: 1803 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: CHERE DESIMONE

DIR

07/15/2007

Electronic Signature of Signing Officer or Director

Date