2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#830790

FILED Jan 24, 2007 Secretary of State

Entity Name: HEGEMAN-HARRIS COMPANY, INC.

| Current Principal Place of Business: | | New Principal Plac | New Principal Place of Business: | |
|--|--|-------------------------|---|--|
| | CEAN BLVD | | | |
| PH4B BOCA RA | TON, FL 33431 | | | |
| | , | | Navy Mailin w Addun | |
| Current IV | lailing Address: | | New Mailing Addre | ess: |
| | CEAN BLVD | | | |
| PH4B BOCA RA | TON, FL 33431 | | | |
| FEI Number | : 13-0825015 FEI Nur | nber Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of Current F | legistered Agent: | Name and Address | of New Registered Agent: |
| KAGAN. A | RNOLD H | | | |
| 4001 N Ó | CEAN BLVD | | | |
| PH4B BOCA RA | TON, FL 33431 US | | | |
| The above | named entity submits t | his statement for the t | ourpose of changing its register | red office or registered agent, or both, |
| | e of Florida. | | our pood or enamying no regions. | ou chies of registered agent, or betti, |
| | | | | |
| SIGNATU | RE: | | | |
| | | ure of Registered Ag | ent | Date |
| SIGNATU | | - | ent | Date |
| SIGNATU | Electronic Signat | - | | Date GES TO OFFICERS AND DIRECTORS |
| SIGNATU | Electronic Signat | - | | |
| SIGNATU Election Cal OFFICER Title: Name: | Electronic Signate mpaign Financing Trust Further S AND DIRECTORS: SD () Delete KAGAN, BARBARA | - | ADDITIONS/CHANG Title: Name: | GES TO OFFICERS AND DIRECTORS |
| SIGNATU Election Cal OFFICER Title: Name: Address: | Electronic Signate mpaign Financing Trust Further S AND DIRECTORS: SD () Delete KAGAN, BARBARA 932 PRINCETON ST | nd Contribution(). | ADDITIONS/CHANG Title: Name: Address: | GES TO OFFICERS AND DIRECTORS |
| SIGNATU Election Cal OFFICER Title: Name: Address: | Electronic Signate mpaign Financing Trust Further S AND DIRECTORS: SD () Delete KAGAN, BARBARA | nd Contribution(). | ADDITIONS/CHANG Title: Name: | GES TO OFFICERS AND DIRECTORS |
| SIGNATU Election Ca OFFICER Title: Name: Address: City-St-Zip: | Electronic Signate mpaign Financing Trust Further Stand DIRECTORS: SD () Delete KAGAN, BARBARA 932 PRINCETON ST SANTA MONICA, CA 9044 | nd Contribution(). | ADDITIONS/CHANG Title: Name: Address: | GES TO OFFICERS AND DIRECTORS () Change () Addition |
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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: ARNOLD H KAGAN D 01/24/2007