2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 231014 1. Entity Name 02-20-2007 90048 049 ***150.00 HERMAN DEVELOPMENT CORP. Principal Place of Business Mailing Address 400--7800 RED ROAD 7800 RED ROAD 117 A MIAMI FL 33143 117 A MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State , 4. FEI Number Applied For 59-6062594 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, MORRIS Street Address (P.O. Box Number is Not Acceptable) 7800 RED RD 117A SOUTH MIAMI FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title in applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ШП THE ☐ Addition Change HÉRMAN, LEONARD NAME NAM! 7800 RED RD STREET ADDRESS STREET ADDRESS S MIAMI FL CHY-ST ZIE CITY ST ZIP TITLE IIIII an e Change Addition HERMAN, MORRIS NAME NAME 7800 RED RD STREET ADDRESS STREET ADDRESS S MIAMI FL CHY SI-ZIP CHY SI-7IP рив ☐ Detete HILL - Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY SL ZIP ☐ Delete HILL ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST 719 CHY-ST-7IP IIILL □ Delete HOL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY ST-ZIP TITLE Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- ZIP

12. I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true antifaccurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/07

FILED

Feb 20, 2007 8:00 am

305-666-7333