2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #337616** 1. Entity Name HERALD ENTERPRISES, INC. Mailing Address Principal Place of Business 415 S. FEDERAL HWY. 415 S. FEDERAL HWY. P. O. BOX 247 **DANIA, FL 33004** DO NOT 6. Name and A ADMIN CORP. 415 S. FEDERAL HWY. **DANIA, FL. 33004**

FILED Feb 11, 2008 08:00 AM **Secretary of State**

| P. O. BOX 247 DANIA, FL 33004 | | DANIA, FL 33004 | | | | | |
|---|--|--|-----------------------|-------------------------------------|----------|----------------|---|
| DO NOT WRITE IN THIS SPAC | | | CE | 01092008 4. FEI Numbe 59-1236 | No Chg-P | CR2E034 (11/05 |) Applied For Not Applicable dditional |
| | 6. Name and Address of Current Regist | tered Agent | | | | | |
| ADMIN CO 415 S. FEI DANIA, FL | DRP. DERAL HWY. | DO NOT WRITE IN THIS SPACE | | | | | |
| | named entity submits this statement for the pions of registered agent. | urpose of changing its registere | ed office or register | red agent, or both | | | n, and accept |
| SIGNATURE_ | Signature, typed or printed name of registered agent and title I | <u> </u> | | | | | |
| FIL! After Ma | E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | ncing \$5 | .00 May Be ded to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | • | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GOODMAN, M. J. 413 SO. FEDERAL HIGHWAY DANIA, FL VSD CHAMPAGNE, NICOLE 310 SE 4TH TERRACE DANIA BEACH, FL | 1.40.00 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN 7 | THIS SF | PACE | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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