2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

BARBARA

MING.

FILED Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # 562739 1. Entity Name HERB CORP. Principal Place of Business - Mailing Address 1100 IBIS AVENUE 1100 IBIS AVENUE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2099868 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBARA KING Street Address (P.O. Box Number is Not Acceptable) 1100 IBIS AVENUE MIAMI SPRINGS FL 33166 City Zip Code FI 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 Organicies, types or printed neine of registered agent and time if 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS Defete DILE ☐ Change Addition. BARBARA KING NAME NAME 1100000457703 STREET ADDRESS 1100 IBIS AVE. STREET ADDRESS 03/17/06-80016-001 150.00 CHY-ST-ZIP MIAMI SPRINGS FL City-ST-ZIP TITLL Delete TITLE ☐ Change ☐ Addition NAME HUGHES, DEBRA NAME STREET ADDRESS 483 CRESCENT DR. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP BILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ACORESS CMY-57-77P CUY-ST-ZIP TITLE Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C)1Y-S7-Z7P CITY-ST-ZIP TIDE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-AP DITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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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