2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2007 08:00 A **DOCUMENT # 562739** Secretary of State 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 - 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 59-2099868 Not Applicable Zip Country Ζıp 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 BARBARA KING 1100 IBIS AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed harns of registered agent and title 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, 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 11. TIME TITLE Delete Change Addition BARBARA KING NAME NAME 1100 IBIS AVE. STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL U00000652470 CHY-ST-ZIP CHY-ST-7IP <u> 150,00</u> 1110 Change Delete HILE Addition HUGHES, DEBRA NAME NAME 483 CRESCENT DR. STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY - ST - ZIP DHE Delete filtt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 71P CITY-ST-ZIP HIU. ☐ Delete 10116 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete 11111 THE Change Addition | NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

SIGNATURE: BARBARA KING - Barbara King 2-27-07 (305)887-2096

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OF DIRECTOR

Date Dayling Proper &

if changed, or on an attachment with an address, with all other like empowered.

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