2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # 672679** 1. Entity Name ED HIRSCH INTERNATIONAL, INC. Principal Place of Business Mailing Address 12901 S.W. 64TH CT. C/O EBERHARD W. HIRSCH 12901 S.W. 64TH CT. C/O EBERHARD W. HIRSCH MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2011426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIRSCH, EBERHARD W. Stroet Address (P.O. Box Number is Not Acceptable) 12901 S.W. 64TH CT. MIAMI FL 33156 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 of registered agent and title if applicable. (NOTE: Registered Agant signature required when revisioning) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition 21124 ☐ Defete 1:111 HIRSCH, EBERHARD W. NAMI NAM 12901 S.W. 64TH CT. STREET LADORESS STREET LAODIU SS U00000701100 MIAMI FL COY-SI-7IP CJIY+S1+/IP 04/20/07-80042-018 STD Addition ☐ Delete 1011 THE HIRSCH, MARIANNE NAME NAM 12901 S.W. 64TH CT. STREET ADDRESS STREET ADDRESS MIAMI FL CHY-S1-78 CHY+\$1-7H ☐ Change Addition Delcle HILL THE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-SI-7P ☐ Change ☐ Addition RHE THE Detele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7IP ☐ Change Addition 11111 Delete TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7P ☐ Change Addition THE THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 eath; that I am an efficer 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

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