2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2006

STAPLE

SIGNATURE:

Feb 27, 2006 08:00 AM **Secretary of State** DQCUMENT # A06992 1. Eritity Name HERFORD ASSOCIATES LIMITED PARTNERSHIP Principal Place of Business Mailing Address C/O HAYS & COMPANY 477 MADISON AVE NEW YORK FL 10022 C/O HAYS & COMPANY 477 MADISON AVE NEW YORK FL 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/05) City & State City & State 4. FEI Number Applied For 13-2961043 Not Applicat Zip Country Zio \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORTZ, ALBERT W. ONE BOCA PLACE Street Address (P.O. Box Number is Not Acceptable) SUITE 340 W. **BOCA RATON FL 33431** Zio Code FL 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. 03/09/06-80004-01**8 5**00.**00** Signature, typed or printed name of registered agent and into if applicable FILE NOW!!! Fee is \$500. *** After May 1, 2006, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION DOCUMENT # STREET ADDRESS NAME INGBER, SIDNEY STREET ADDRESS 575 LEXINGTON AVE. CITY-ST-ZIP C11Y-S7-71P NEW YORK NY 10022 DOCUMENT # STREET ADDRESS KLAPPER, BENJAMIN S STREET ADDRESS 575 LEXINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 DOCUMEND # STREET ADURESS NAME STREET ADDRESS CITY-ST-702 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-77 CITY-ST-ZIP OCCUMENT # STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Benjamin S. Klapper

2/21

/06

212-750-5055

FILED