

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51930

FILED
Apr 11, 2007
Secretary of State

Entity Name: THE PAUL HERTZ GROUP, INC.

Current Principal Place of Business:

7800 RED ROAD
228
MIAMI, FL 33143 US

Current Mailing Address:

300 S. POINTE DRIVE #3605
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

300 S. POINTE DRIVE
#3605
MIAMI BEACH, FL 33139 US

New Mailing Address:

300 S. POINTE DRIVE
#3605
MIAMI BEACH, FL 33139 US

FEI Number: 59-2146791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, PAUL
7800 RED ROAD
STE 228
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERTZ, PAUL
300 S. POINTE DRIVE
#3605
MIAMI BEACH, FL 33139 US

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.

SIGNATURE: PAUL HERTZ

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HERTZ, PAUL,
Address: 7800 RED ROAD # 228
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HERTZ, PAUL
Address: 300 S. POINTE DRIVE #3605
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HERTZ

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date