2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

May 15, 2008 8:00 am Secretary of State **DOCUMENT # H22774** 05-15-2008 90031 041 ***150.00 1. Entity Name HERCAL CORP. Principal Place of Business Mailing Address 1798 HERCULES AVE 1798 HERCULES AVE CLEARWATER, FL 34625 CLEARWATER, FL 34625 No Chg-P 04222008 CR2E034 (11/05) Applied For 4. FEI Number 59-2446034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RAYMOND, J. PAUL DO NOT WRI 625 COURT ST., STE 200 CLEARWATER, FL 33756 IN THIS SPAC 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, STEPHANIE D NAME STREET ADDRESS 2970 MAPLE TRACE TARPON SPRINGS, FL 34688 CITY-ST-ZIP SEC TITLE IRIZARRY, ANGEL L NAME 8901 PEPPERMILL CT STREET ADDRESS CTTY-ST-ZIP TAMPA, FL 33634 ASTS TITLE RAYMOND, PAUL NAME STREET ADDRESS 410 PONCE DE LEON BLVD. CITY-ST-ZIP BELLEAIR, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

FILED

12. 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 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.

SIGNATURE:		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #