## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Jan 28, 2008 08:00 AN DOCUMENT # H83085 **Secretary of State** 1. Entity Name G. HIRSCH HOLDINGS OF FLORIDA, INC. Mailing Address Principal Place of Business 1164 NE CLEVELAND STREET P.O. BOX 3266 CLEARWATER, FL 33755 CLEARWATER, FL 33767 No Chg-P \* CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2596587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DORAN, JOHN ATTY 1164 NE CLEVELAND STREET CLEARWATER, FL 33755 IN THIS SPACE 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 Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ×U00000798849 OFFICERS AND DIRECTORS 10. TITLE HIRSCH, GERARD NAME 755 MITCHELL AVE STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC CAN. TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an apid an address, with all other like empowered.