2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-17-2008 90020 030 ***150.00 DOCUMENT # K17701 HERRIMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 5630 YAHL ST. 5630 YAHL ST. SUITE 5 SUITE 5 NAPLES, FL 34109 US NAPLES, FL 34109 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0039806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRIMAN, GLENN DO NOT WRITE 5630 YAWL ST. SUITE 5 IN THIS SPACE NAPLES, FL 34109 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEIGH, DAVID E. MAME STREET ADDRESS 3777 TAMIAMI TRAIL N CITY-ST-ZIP NAPLES, FL TITLE HERRIMAN, GLENN NAME STREET ADDRESS 2881 64TH ST., S.W. NAPLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 reggiver 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 attach

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 17, 2008 8:00 am