## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K48345

1. Entity Name NORTON HERRICK FINE ARTS GROUP, INC.



Principal Place of Business

2295 CORPORATE BLVD NW #222 BOCA RATON, FL 33431 Mailing Address

2295 CORPORATE BLVD NW #222 BOCA RATON, FL 33431 FILED

2007 MAR 19 PM 3: 37

SECRETARY OF STATE TALLAHASSEE.FLORIDA



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0086476 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, NORTON 2295 CORPORATE BLVD NW #222 BOCA RATON, FL 33431

SIGNATURE:

## DO NOT WRITE 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 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.		icing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST HERRICK, NORTON 2295 CORP BLV NW #222 BOCA RATON, FL 33431			800094864428 03/27/0701033030 **4445.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HERRICK, HOWARD 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927			03/27	03/27/0701033030 **4445.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HERRICK, MICHAEL 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KERMALLI, NISAR 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERRICK, EVNA 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby 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.						

Controller

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3/20

Daytime Phone #