2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # K94209** 04-16-2007 90050 036 ***150 00 1. Entity Name HERCO, INC. Principal Place of Business Mailing Address 1720 W. 31ST PLACE 1720 W. 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2954537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEGRIN, MANUEL** DO NOT WRITE **3601 NW 12 STREET** MIAMI, FL 33125 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. · OFFICERS AND DIRECTORS VPD TITLE NAME NEGRIN, IMAR 10115 NW 9 STREET CIRCLE APT 204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL ST TITLE NAME NEGRIN, MANUEL STREET ADDRESS 3601 NW 12 STREET CITY-ST-ZIP MIAMI, FL TITLE NEGRIN, MANUEL JR. 3601 NW 12 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED