2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2008 08:00 AN Secretary of State DOCUMENT # P0000066600 HERBACH AGENCY INC. Principal Place of Business Mailing Address 3119 SW MARTIN DOWNS BLVD. 3119 SW MARTIN DOWNS BLVD. PALM CITY, FL 34990 PALM CITY, FL 34990 04222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1024419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERBACH, BARBARA DO NOT WRITE 3119 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERBACH, BARBARA STREET ADDRESS 3119 SW MARTIN DOWNS BLVD CITY-ST-ZIP PALM CITY, FL 34990 06704708-80051-015-150700 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 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

NAME STREET ADDRESS CITY-ST-ZIP

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