2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # P01000094698 **Secretary of State** 1. Entity Name HERCAL @ HOLIDAY, INC. Principal Place of Business Mailing Address 1137 U.S. HWY 19 NORTH 1798 NORTH HERCULES AVE HOLIDAY, FL 34691 CLEARWATER, FL 33765 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYMOND, J PAUL DO NOT WRITE **625 COURT STREET STE 200** CLEARWATER, FL 33756 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: Regratired Agent argnature required when rematating) 000000577583 01/08/07-80021-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, STAPHANIE D MAJE STREET ADDRESS 1798 M HERCULES AVE CITY-ST-ZIP CLEARWATER, FL 33575 TITLE RAYMOND, J PAUL NAME STREET ADDRESS **625 COURT STREET STE 200** CATY-ST-ZIP CLEARWATER, FL 33756 TITLE IRIZARRY, ANGEL NAME 8901 PEPPERMILL CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33834 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other the empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED