

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109386

Entity Name: HERSCHEL HOLDINGS, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

7659 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

5210 LINTON BLVD
SUITE 105
DELRAY BEACH, FL 33484

Current Mailing Address:

7659 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

5210 LINTON BLVD
SUITE 105
DELRAY BEACH, FL 33484

FEI Number: 56-2298073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DAVID A
7659 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCOTT, DAVID A
5210 LINTON BLVD
SUITE 105
DELRAY BEACH, FL 33484 US

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.

SIGNATURE: DAVID A SCOTT

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, DAVID A
Address: 7659 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, DAVID A
Address: 5210 LINTON BLVD, SUITE 105
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A SCOTT

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date