2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2007 8:00 am DOCUMENT # P02000109386 **Secretary of State** 1. Entity Name 03-28-2007 90004 005 ***150.00 HERSCHEL HOLDINGS, INC. Principal Place of Business Mailing Address 5210 LINTON BLVD **5210 LINTON BLVD** SUITE 105 **SUITE 105** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 03252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2298073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCOTT, DAVID A DO NOT WRITE **5210 LINTON BLVD SUITE 105** IN THIS SPACE DELRAY BEACH, FL 33484 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. (a) 1 TITLE SCOTT, DAVID A NAME STREET ADDIESS 5210 LINTON BLVD, SUITE 105 DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not equally 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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

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