2008 FOR PROFIT CORPORATION .

FILED Feb 25, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000025023 1. Entity Name HERBRON, INC. Principal Place of Business Mailing Address 922 BICHARA BOULEVARD 922 BICHARA BOULEVARD THE VILLAGE, FL 32159 THE VILLAGE, FL 32159 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2098772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, HERBERT M JR DO NOT WRITE 922 BICHARA BOULEVARD THE VILLAGE, FL 32159 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: Registered Agent alignature required when reinstating) DATE U00000835460 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/29/08-80036-008 150**.**00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, HERBERT M JR NAME STREET ADDRESS 17921 SE 115TH COURT CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE TVP WILSON, CAROLE S NAME STREET ADDRESS 17921 SE 115 CT CITY-ST-ZIP SUMMERFIELD, FL 34491 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 like empowered.

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CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #