## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Feb 29, 2008 08:00 AI DOCUMENT # P03000026437 **Secretary of State** 1. Entity Name HERSON, INC. Principal Place of Business Mailing Address 14701 CROYDON PLACE 14701 CROYDON PLACE TAMPA, FL 33618 TAMPA, FL 33618 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSON, DAVID M DO NOT WRITE 14701 CROYDON PLACE TAMPA, FL 33618 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000844509 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/13/08-80001-022 150.00 OFFICERS AND DIRECTORS 10. MLE HERSON, DAVID M NAME STREET ADDRESS 14701 CROYDON PLACE CITY-ST-ZIP **TAMPA, FL 33618** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE 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 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.