


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 27, 2008 08:00 A
Secretary of State

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|---|---|
| DOCUMENT # P03000043750 1. Entity Name HERNCO INVESTMENTS, INC. |  |
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| Principal Place of Business 9400 RIVER CROSSING BLVD. SUITE 104 Y NEW PORT RICHEY, FL 34655 | Mailing Address P.O. BOX 2108 ELFERS, FL 34680-2108 |
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01102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 84-1624585 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HUDSON, JOHN E 9400 RIVER CROSSING BLVD, SUITE 104 NEW PORT RICHEY, FL 34655 | DO NOT WRITE IN THIS SPACE |
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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000870845 04/09/08-80110-024 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HUDSON, JOHN E 9400 RIVER CROSSING BLVD., SUITE 104 NEW PORT RICHEY, FL 34655 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SILVA, SUSAN 9400 RIVER CROSSING BLVD., SUITE 104 NEW PORT RICHEY, FL 34655 |
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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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #