2008 FOR PROFIT CORPORATION

, ANNUAL REPORT FILED Mar 21, 2008 08:00 Al DOCUMENT # P04000075507 1. Entity Name **Secretary of State** RON HERRON, INC. Principal Place of Business Mailing Address 7681 CAMERON CIR 7681 CAMERON CIR FT MYERS, FL 33912 FT MYERS, FL 33912 03152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 56-2459397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINOGUE, PETE DO NOT WRITE 12734 KENWOOD LN, SUITE 9 FORT MYERS, FL 33907 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPVS TITLE U00000865044 HERRON, RONALD A NAME 04/07/08-80013-001 150.nn STREET ADDRESS 7681 CAMERON CIR CITY-ST-7IP FT MYERS, FL 33912 TITLE HERRON, RONALD A NAME STREET ADDRESS 7681 CAMERON CIR CITY-ST-ZIP FT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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

CITY-ST-ZIP