2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 8:00 am DOCUMENT # P04000093546 **Secretary of State** 1. Entity Name 02-05-2007 90094 041 ***150.00 ANTHONY E. HERNDON, INC. Principal Place of Business Mailing Address 8239 WINDHAM LANE 8239 WINDHAM LANE HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business,- No P.O. Box # 3. Mailing Address 239 WINdham LN Syile, Apl. #, elc. +00 e 50 Win uilo<u>, Apl. #. elc.</u> 1st MOORE CR2E034 (10/06) 39 WINNAAM LIV City & State 4. FEI Number Applied For 55-0877207 clie Gounce Not Applicable \$8.75 Additional 5. Certificate of Status Desired MAKTILU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ame HERNDON, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 8239 WINDHAM LANE HOBE SOUND FL 33455 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!-FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BHE ☐ Delete III ☐ Change ■ Addition HERNDON, ANTHONY E NAME NAME 8239 WINDHAM LANE STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CHY+SI-7IP CITY - ST - ZIP HHE. ☐ Delete TITLE ☐ Change Addition DRAZNIN, JAY R S NAM NAME 2740 S.W. MARTIN DOWNS BLVD., #294 STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CHY-SI-ZIP CITY-S1-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP THE □ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C!TY - ST - ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7/P HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

eliffen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1-25-07 56/670 3571

FILED