

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005463

Entity Name: WORLD HERP EXPOS, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

2460 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2460 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-2146823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLICK, SHAWN
2930 TOULON ROAD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEFLICK, SHAWN
Address: 2930 TOULON RD
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: MORRISSIEY, FLAVIO
Address: 2856 FALLING TREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: JOHNSON, CYNTHIA
Address: 2460 RAINTREE LAKE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN K. HEFLICK

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date