

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041749

Entity Name: MICHAEL L. HERSON, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

560 SE 23 AVE
SUITE # 1
POMPANO BEACH, FL 33062

New Principal Place of Business:

11080 NW 44 ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

560 SE 23 AVE
SUITE # 1
POMPANO BEACH, FL 33062

New Mailing Address:

11080 NW 44 ST
CORAL SPRINGS, FL 33065

FEI Number: 20-2520049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSON, MICHAEL L
560 SE 23 AVE
SUITE # 1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HERSON, MICHAEL L
11080 NW 44 ST
CORAL SPRINGS, FL 33065 US

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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERSON, MICHAEL L
Address: 560 SE 23 AVE SUITE # 1
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERSON, MICHAEL L
Address: 11080 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL L HERSON

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date