

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130690

Entity Name: THE HERSHEY GROUP, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

619 KENSINGTON PLACE  
WILTON MANORS, FL 33305 US

## New Principal Place of Business:

401 E LAS OLAS BLVD  
1400  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

P.O. BOX 4218  
FT LAUDERDALE, FL 33338 US

## New Mailing Address:

FEI Number: 13-4308926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSHEY, DREW  
619 KENSINGTON PLACE  
WILTON MANORS, FL 33305 US

## Name and Address of New Registered Agent:

HERSHEY, DREW  
401 E LAS OLAS BLVD  
1400  
FORT LAUDERDALE, FL 33301 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERSHEY, DREW  
Address: 619 KENSINGTON PLACE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: S ( ) Delete  
Name: LEAVEL, WILLIARD  
Address: 619 KENSINGTON PLACE  
City-St-Zip: WILTON MANORS, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERSHEY, DREW  
Address: 401 E LAS OLAS BLVD, SUITE 1400  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S (X) Change ( ) Addition  
Name: LEAVEL, WILLIARD  
Address: 401 E LAS OLAS BLVD, SUITE 1400  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: DREW HERSHEY

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date