2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017383

Entity Name: HERCON SERVICES, INC.

FILED Jun 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3170 NW 169 TERR 3170 NW 169 TERR

OPALOCKA, FL 33056 MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

3170 NW 169 TERR 3170 NW 169 TERR

OPALOCKA, FL 33056 MIAMI GARDENS, FL 33056

FEI Number: 20-4269497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERCULES, JUAN A HERCULES, JUAN A 3170 NW 169 TERR 3170 NW 169 TERR

OPALOCKA, FL 33056 US MIAMI GARDENS, FL 33056 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: JUAN ALBERTO HERCULES 06/05/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HERCULES, JUAN A HERCULES, JUAN A Name: Name: 3170 NW 169 TERR Address: 3170 NW 169 TERR Address: City-St-Zip: OPALOCKA, FL 33056 City-St-Zip: MIAMI GARDENS, FL 33056

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: JUAN ALBERTO HERCULES OWNE 06/05/2007

Electronic Signature of Signing Officer or Director

Date