...2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000102195 JOHN T. HERBURGER CORPORATION Principal Place of Business Mailing Address 2539 ST. MICHEL AVE. MELBOURNE FL 32935 2539 ST. MICHEL AVE MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, Btc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION AGENTS Street Address (P.O. Box Number is Not Acceptable) 13302 WINDING OAKS BLVD SUITE A-100 TAMPA FL 33612-3425 City Zib 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 or Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symmetry typed or primod name of regulating when careful to Employone. (NOTE: Registration Agent agrantum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Deleto TITE Change Addition HERBURGER, JOHN T NAME STREET ADDRESS 2539 ST. MICHEL AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP U00000799021 THEE Derete HILE Crange Addition 01/30/08-20052-015 150.00 NUM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101.6 ☐ Dalete TITLE Change ☐ Addition STREET ADDRESS SCHREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete ☐ Charge ☐ Addition NAME STREET ADDRESS STREET ADDRESS OITY-SI-212 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST-ZIP

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 logal effect as if made under path, 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE