

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137388

Entity Name: HERCON GROUP INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

471 TALAVERA RD
WESTON, FL 33326

New Principal Place of Business:

471 TALAVERA RD.
WESTON, FL 33326

Current Mailing Address:

471 TALAVERA RD
WESTON, FL 33326

New Mailing Address:

12397-1 PEMBROKE RD.
PEMBROKE PINES, FL 33025

FEI Number: 83-0466926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERFURTH, PAUL
471 TALAVERA RD
WESTON, FL 33326 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

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:

Title: P () Delete
Name: HERFURTH, PAUL
Address: 471 TALAVERA RD
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: CONOVERH, MARY
Address: 1508 NW 183RD TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CONOVER, MARY
Address: 1508 NW 183RD TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: PAUL F. HERFURTH

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

_____ Date