2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065084

Entity Name: HERBKORNBLAU.COM INC.

FILED Apr 29, 2009 Secretary of State

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

12415 ROCKLEDGE CIRCLE 10086 CANOR BROOK CIRCLE BOCA RATON, FL 33428 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

12415 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

10086 CANOR BROOK CIRCLE
BOCA RATON, FL 33498

FEI Number: 26-2977077 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:

KORNBLAU, HERBERT

12415 ROCKLEDGE CIRCLE

BOCA RATON, FL 33428 US

KORNBLAU, HERBERT

10086 CANOR BROOK CIRCLE

BOCA RATON, FL 33498 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: HERBERT KORNBLAU 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KORNBLAU, HERBERT KORNBLAU, HERBERT Name: Name: 12415 ROCKLEDGE CIRCLE Address: 10086 CANOR BROOK CIRCLE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33498

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: HERBERT KORNBLAU PRES 04/29/2009