2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P93000078454

HERMITAGE, INC.



FILED Apr 28, 2006 08:00 AN Secretary of State

Principal Place of Business

2655 LEJEUNE ROAD

STE. 201

CORAL GABLES, FL 33134

Mailing Address

STE. 201 CORAL GABLES, FL 33134

2655 LEJEUNE ROAD



04252006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0451080

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BAKER, RONALD G 2655 LEJEUNE ROAD STE. 201 CORAL GABLES, FL 33134

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.80 9. Election Campaign Trust Fund Contribu			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JENSEN, KJELL G 1050 SAN PEDRO AVE. CORAL GABLES, FL 33156					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	SD JENSEN, NICOLE 1050 SAN PEDRO AVE. CORAL GABLES, FL 33156				U00000542617 05/10/06-80104-014 15	0.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 it changed, or on an attachment with an address, with all other like empowered.						

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR