

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034866

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE HERZFELD GROUP, INC.

Current Principal Place of Business:

1715 E BAY DR
STE C
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1715 E BAY DR
STE C
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3244588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZFELD, PAUL V
1715 E BAY DR STE C
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERZFELD, PAUL V
Address: 12755 74TH AVE. NO.
City-St-Zip: SEMINOLE, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERZFELD, PAUL V
Address: 12755 74TH AVE. NO.
City-St-Zip: SEMINOLE, FL 33776

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 V. HERZFELD

PRES

04/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date