2007 FOR PROFIT CORPORATION

changed, or on an altachment with an address

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

Secretary of State ANNUAL REPORT 03-23-2007 90020 038 ***150.00 DOCUMENT # P95000071351 1. Entity Name ED HERN, INC. Principal Place of Business Mailing Address 40040487 PO BOX 1287 PO BOX 1287 CITRA, FL 32113-0765 CITRA, FL 32113-0765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4908 NW 34 _Suite, Apt. #, etc.___ 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Jamesville 59-3339922 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name HERN, EDWARD 17860 N.E. 45TH AVE. RD. Street Address (P.O. Box Number is Not Acceptable) CITRA, FL 32113 City Zip 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 of Florida. I am familiar with, and accept the oblition SIGNATURE e of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVDT TITLE ☐ Defete TITLE ☐ Change Addition HERN, EDWARD NAME NAME STREET ADDRESS P O BOX 1287 17860 NE 45TH AVE. RD STREET ADDRESS CITY-ST-ZIP CITRA, FL 321130765 CITY-ST-ZIP ☐ Change TITLE S ☐ Delete TITLE ☐ Addition NAME HERN, LORI STREET ADDRESS P O BOX 1287 17860 NE 45TH AVE. RD STREET ADDRESS CITY-ST-ZIP CITRA, FL 321130765 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 in

FILED Mar 23, 2007 8:00 am