2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000038723

1. Entity Name

THE HERRON GROUP OF TAMPA, INC.



Principal Place of Business

Business Mailing Ad

600 NORTH WESTSHORE BLVD.

SUITE 702 TAMPA, FL 33609 Mailing Address

600 NORTH WESTSHORE BLVD.

SUITE 702

TAMPA, FL 33609

FILED Jan 29, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01022007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3375105

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HINES, JAMES P 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 DO NOT WRITE IN THIS SPACE

| 8. Ti | he 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 |
|-------|---|--------------------------------|
| th | ne obligations of registered agent. | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicab

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS D TITLE CRAVENS, ELAINE S NAME STREET ADDRESS 600 N. WESTSHORE BLVD. #702 TAMPA, FL 33609 CITY-ST-ZIP TITLE CRAVENS, DONALD 600 N. WESTSHORE BLVD. #702 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

02/02/07-80024-017 158.75

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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER DA DIRECT

Tresident X1-25-07 X813-282-0866