

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007588

FILED
Jun 18, 2007
Secretary of State

Entity Name: EXECUTIVE FOCUS INTERNATIONAL, INC.

Current Principal Place of Business:

4731 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

21 LOST BEACH LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

4731 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

21 LOST BEACH LANE
VERO BEACH, FL 32963 US

FEI Number: 22-2467700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSON, ROBERT
4731 HIGHWAY A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HERSON, ROBERT
21 LOST BEACH LANE
VERO BEACH, FL 32963 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:

06/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERSON, ROBERT J
Address: 4731 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: SVD () Delete
Name: HERSON, DIANE K
Address: 4731 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERSON, ROBERT J
Address: 21 LOST BEACH LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SVD (X) Change () Addition
Name: HERSON, DIANE K
Address: 21 LOST BEACH LANE
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT J HERSON

PTD

06/18/2007

Electronic Signature of Signing Officer or Director

Date