## **2008 FOR PROFIT CORPORATION**

## **FILED** Mar 20, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000079651 Entity Name 03-20-2008 90040 007 \*\*\*150.00 HERON MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1811 ENGLEWOOD RD #174 170 WEST DEARBORN STREET ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKIN, DAVID A DO NOT WRITE 170 W DEARBORN ST ENGLEWOOD, FL 34223-3290 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, typed or printed name of registered agent and title ill applicable. (3/OTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME BARTON, JOHN R STREET ADDRESS 1811 ENGLEWOOD RD #174 CITY-ST-ZIP ENGLEWOOD, FL 34223 DVP TITLE NAME BARTON, GALE S STREET AUDRESS 1811 ENGLEWOOD RD #174 ENGLEWOOD, FL 34223 CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 addr

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3-12-08 (941)475-2266