2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P98000034375 Entity Name HERMANSEN FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 205 HACIENDA DR 205 HACIENDA DR MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRESE, GARY B DO NOT WRITE 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Predistored Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be HULINDOS34858 Trust Fund Contribution. Added to Fees 05/08/06-80029-010 150,00 10. OFFICERS AND DIRECTORS TITLE Ð NAME HERMANSEN, BJORNAR STREET ADDRESS 205 HACIENDA DR CITY-ST-ZIP MERRITT ISLAND, FL 3295Z ~ IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CCTY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS CITY-ST-ZIP 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 received of 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 analytiment with an address, with all other like empowered.

FILED