

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048930

Entity Name: HEREFORD, INC.

FILED  
Jul 10, 2007  
Secretary of State

## Current Principal Place of Business:

UNIT A 505 TOWER OF KEY BISCAYNE  
1121 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

UNIT A505, TOWER OF KEY BISCAYNE  
1121 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

11 E. 44TH ST.  
400 MADISON AVENUE  
NEW YORK, NY 100170054

## New Mailing Address:

RAGAN & FREEMAN LLP, 11 E. 44TH ST.  
SUITE 1501  
NEW YORK, NY 10017

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANASTER, JOSHUA D ESQ.  
1428 BRICKELL AVE., 8TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

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: DP ( ) Delete  
Name: RAGAN, THOMAS C  
Address: 11 E. 44TH ST.  
City-St-Zip: NEW YORK, NY 100170054

Title: S ( ) Delete  
Name: FREEMAN, M E  
Address: RAGAN & FREEMAN LLP, 400 MADISON AVE  
City-St-Zip: NEW YORK, NY 100170054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RAGAN, THOMAS C  
Address: RAGAN & FREEMAN LLP, 11 E. 44TH ST.  
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Change ( ) Addition  
Name: FREEMAN, M E  
Address: RAGAN & FREEMAN LLP, 11 E. 44TH ST.  
City-St-Zip: NEW YORK, NY 10017

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: THOMAS C. RAGAN

DP

07/10/2007

Electronic Signature of Signing Officer or Director

Date