## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P99000071355** 1. Entity Name HERPS LIMITED, INC. Principal Place of Business Mailing Address 12921 AURALIA ROAD 12921 AURALIA ROAD MIAMI, FL 33181 MIAMI, FL 33181 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DRAESEL, JEFFREY G DO NOT WRITE 12921 AURALIA ROAD MIAMI, FL 33181 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. Signatura, lybad or printed name of (agletared agent and title it applicable (NOTE: Registered Aue/A secreture required when reinstating) DATE 9. Liection Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DRAESEL, JEFFREY G JR STREET ADDRESS 12921 AURALIA ROAD MIAMI, FL 33181 CITY-ST-ZIP TITLE DRAESEL, MARIA J NAME 12921 AURALIA ROAD STRUCT ADDRESS U00000927967 MIAMI, FL 33181 CITY-ST-ZIP 05/21/08-80010-010 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. I fleroby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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.

#00/000tb

Date

Daytime Phone #

FILED .