2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S27224 06-08-2006 90001 004 ***150.00 1. Entity Name ERIK G. HERSLOFF, INC. Principal Place of Business Mailing Address 209 OCEAN AVE 209 OCEAN AVE MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 59-3049920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSLOFF, ERIK G. Street Address (P.O. Box Number is Not Acceptable) 209 OCEAN AVE STE C MELBOURNE BEACH 32951 City Zip Code FI 8. The above named entity stomits 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_ (NOTE: Registered Agent signature required when reinstating) Signature_typed of printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITI F TITLE ☐ Delete HERSTOFF, ERIK G NAME NAME 412 FIRST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32951 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F HERSLOFF, CLAUDIA NAME NAME 412 FIRST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32951 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 address; with all other like a hopwered.

ER OR DIRECTOR

FILED Jun 08, 2006 8:00 am

Division of Corporations

City, State

Zip Code & Country



ATTACHMENT 40095047 **Division of Corporations**

| Annual Report | | |
|--|---|--|
|] | Annual Report Help | |
| E | Document Number S27224 Business Entity Name RIK G. HERSLOFF, INC. | |
| FEI Number | 593049920 | |
| FEI Number Status | • Listed Above C Applied For C Not Applicable | |
| Certificate of Status Desired | C Yes 6 No \$8.75 each | |
| Election Campaign Financing Trust Fund Contribution C Yes 6 No | | |
| Principal Place of Business | | |
| Address | 209 OCEAN AVE | |
| Suite, Apt. #, etc. | С | |
| City, State | MELBOURNE BEACH , FL | |
| Zip Code & Country | 32951 US | |
| Mailing Address | | |
| Address | 209 OCEAN AVE | |
| Suite, Apt. #, etc. | С | |
| City, State | MELBOURNE BEACH , FL | |
| Zip Code & Country | 32951 US | |
| Name and Address of Registered Agent | | |
| Name (Last, First, Middle, Title) | | |
| - OR - | | |
| Business to serve as RA | .Hersloff, Erik G. | |
| Address (PO Box is not acceptable) 209 OCEAN AVE STE C | | |
| Suite, Apt. #, etc. | | |

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of

US

MELBOURNE BEACH

32951

l. FL

Division of Corporations

ATTACHMENT 4009507

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registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

| Title | PD |
|---|--|
| Name (Last, First, Middle, Title) | , , , |
| - OR - | |
| Entity Name to serve as Officer/Director | HERSLOFF, ERIK G. |
| | |
| Street Address | 412 FIRST AVENUE |
| City, State | MELBOURNE , FL |
| Zip Code & Country | 32951 |
| و | The second secon |
| Title | OD |
| Name (Last, First, Middle, Title) | |
| - OR - | |
| Entity Name to serve as Officer/Director | HERSLOFF, CLAUDIA |
| Street Address | 412 FIRST AVENUE |
| | |
| City, State | MELBOURNE , FL |
| City, State Zip Code & Country | MELBOURNE , FL 32951 US |
| • | |
| Zip Code & Country | |
| Zip Code & Country Title | |
| Zip Code & Country Title Name (Last, First, Middle, Title) | |
| Zip Code & Country Title Name (Last, First, Middle, Title) OR - Entity Name to serve as | |
| Zip Code & Country Title Name (Last, First, Middle, Title) OR - Entity Name to serve as Officer/Director | |

| Division of Corporations | ATTACHMENT 40095047 Page 3 of 4 |
|---|---|
| Title | F 827224 |
| Name (Last, First, Middle, Title) | |
| - OR - Entity Name to serve as Officer/Director | |
| Street Address | |
| City, State | |
| Zip Code & Country . | |
| Title | |
| Name (Last, First, Middle, Title) | , , , , |
| - OR - | |
| Entity Name to serve as Officer/Director | |
| Street Address | |
| City, State | 2 |
| Zip Code & Country | |
| Title | |
| Name (Last, First, Middle, Title) | |
| - OR - | |
| Entity Name to serve as Officer/Director | |
| Street Address | |
| City, State | 7 |
| Zip Code & Country | |
| entity named above | d above or an individual signing on behalf of an must type their name in the 'Officer/Director low. A corporate name is not allowed in this |

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.