

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14471

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: HERBEAU CREATIONS OF AMERICA, INC.

## Current Principal Place of Business:

3600 WESTVIEW DR  
NAPLES, FL 34104

## New Principal Place of Business:

## Current Mailing Address:

3600 WESTVIEW DR  
NAPLES, FL 34104

## New Mailing Address:

FEI Number: 65-0323694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PFEUFFER, WILLIAM A.  
1124 GOODLETTE RD N  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
STE 300  
NAPLES, FL 34109 US

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: KIMBERLY JOHNSON

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARON, HOLGER,  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: HERBEAU, MAURICE,  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: BEYER, ROBERT,  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: HERCHEAU, LIONEL  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: VARLET, PHILIPPE  
Address: 3600 WESTVIEW DRIVE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: BARON, HOLGER  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: HERBEAU, MAURICE  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: BEYER, ROBERT  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: BARON, PETER  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLGER BARON

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date