


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # V14471</b>	
1. Entity Name HERBEAU CREATIONS OF AMERICA, INC.	

Principal Place of Business 3600 WESTVIEW DR NAPLES, FL 34104	Mailing Address 3600 WESTVIEW DR NAPLES, FL 34104
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**DO NOT WRITE IN THIS SPACE**



04182008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0323694	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

000000927951  
 05/21/08-81009-020 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BARON, HOLGER 3600 WESTVIEW DR NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERBEAU, MAURICE 3600 WESTVIEW DR NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEYER, ROBERT 3600 WESTVIEW DR NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARON, PETER 3600 WESTVIEW DR NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VARLET, PHILIP 3600 WESTVIEW DRIVE NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 empowered.

**SIGNATURE:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/08 239-417-5368  
 Date Daytime Phone #