

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006010

FILED
Apr 26, 2006
Secretary of State

Entity Name: HENRY & HENRY ENTERPRISES, INC.

Current Principal Place of Business:

3145 HERON LAKE DRIVE
STE D
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3145 HERON LAKE DRIVE
STE D
KISSIMMEE, FL 34741

New Mailing Address:

3145-D HERON LAKE DRIVE
KISSIMMEE, FL 34741

FEI Number: 59-3616880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, NICK
3145 HERON LAKE DRIVE
STE D
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HENRY, JAMES N JR.
3145-D HERON LAKE DRIVE
KISSIMMEE, FL 34741 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: JAMES N. HENRY, JR.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HENRY, BRANDI
Address: 3145-D HERON LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: PTD () Delete
Name: HENRY, NICK
Address: 3145-D HERON LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: HENRY, BRANDI I
Address: 3145-D HERON LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: PTD (X) Change () Addition
Name: HENRY, JAMES N JR.
Address: 3145-D HERON LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: JAMES N. HENRY, JR.

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date