2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P02000063990** N. HENSON ARTS, INC. Principal Place of Business Mailing Address 1143 HAMLET LANE EAST 1143 HAMLET LANE EAST NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 CR2E034 (11/05) 04012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1417908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HENSON, NANCY L DO NOT WRITE 1143 HAMLET LANE EAST **NEPTUNE BEACH, FL 32266** 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. Signature, twoed or ponted name of registered agent and title if applicable (NOTE: Recustered Agent econeture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENSON, NANCY L U00000691215 STREET ADDRESS 1143 HAMLET LANE EAST 04/13/07-80001-025 150.00 CRTY-ST-ZIP NEPTUNE BEACH, FL 32266 TITI F NAME HENSON, PAUL D STREET ADDRESS 1143 HAMLET LANE EAST NEPTUNE BEACH, FL 32266 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

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 changed, or on an attachn

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CHY-ST-ZIP

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