## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 27, 2006 08:00 AM. Secretary of State **DOCUMENT #377037** WILLIAM H. HENSICK & SONS, INC. Principal Place of Business Mailing Address 1125 12TH STREET 1125 12TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1316155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent HENSICK, NORMAN W., JR. DO NOT WRITE **1125 12TH STREET** VERO BEACH, FL 32960 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) *U*00000405475 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 02/07/06-80042-010 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TALE HENSICK, WILLIAM B. NAME STREET ADDRESS 1125 12TH STREET VERO BEACH, FL CITY-ST-ZIP TITLE NAME HENSICK, ELIZABETH B STREET ADDRESS 1125 12TH STREET CITY-ST-ZIP VERO BEACH, FL HENSICK, NORMAN W JR NAME STREET ADDRESS 1125 12TH STREET DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL τιπε IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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.

FILED

Daytime Phone 4