

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655138

FILED
Jan 13, 2006
Secretary of State

Entity Name: HENSEVELT CORPORATION

Current Principal Place of Business:

251 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

253 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

251 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

253 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

FEI Number: 59-2041764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEVELT, AVA I
251 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HENSEVELT, ADA I
253 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030 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: ADA I HENSEVELT

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: HENSEVELT, THOMAS A.,
Address: 251 N. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: HENSEVELT, MARY V.,
Address: 251 N. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: HENSEVELT, ADA I,
Address: 253 N. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL

Title: D (X) Change () Addition
Name: HENSEVELT, MARY V.,
Address: 253 N. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL

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: ADA I HENSEVELT

PVDS

01/13/2006

Electronic Signature of Signing Officer or Director

Date