2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000154

Entity Name: HENDERSON & BODWELL, LIMITED PARTNERSHIP

FILED Mar 20, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12H WORLDS FAIR DRIVE SUMERSET, NJ 08873 **Current Mailing Address: New Mailing Address:** 35 FAIRCHILD AVENUE PLAINVIEW, NY 11803 FEI Number: 11-2359382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECHTEL, STEVEN R 225 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32802 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: BODWELL, RUSSELL S Name: 2 ALPINE COURT Address: Address: City-St-Zip: ORONO, ME 04473 City-St-Zip: Document #: DELAND, JAMES R JR Name: Address: 16 AGATHA ROAD Address: City-St-Zip: EDISON, NJ 08817 City-St-Zip: Document #: ULATOWSKI, PAUL H Name: 210 EVERGREEN AVENUE Address: Address: City-St-Zip: ELMHURST, IL 60126 City-St-Zip: Document #: Name: MCMORROW, BRIAN Address: PO BOX 142 Address: City-St-Zip: WHITEHOUSE, NJ 08888 City-St-Zip: Document #: Name: EVANS, RICHARD K Address: 3114 GRIEST AVENUE Address: City-St-Zip: CINCINNATI, OH 45208 City-St-Zip: Document #: Name: BERCHTOLD, JOHN C

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Address:

City-St-Zip:

SIGNATURE: JAMES R. DELAND 03/20/2007

Address:

City-St-Zip:

55 SAMATHA DRIVE

CORAM, NY 11727