

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 11, 2006 08:00 AM
Secretary of State

DOCUMENT # F02000006384

1. Entity Name
HENA, INC



Principal Place of Business
**660 BERRIMAN STREET
BROOKLYN, NY 11208**

Mailing Address
**C/O KATZ & BLOOM
200 SOUTH SERVICE ROAD #208
ROSLYN HEIGHTS, NY 11577**



07052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **11-2231262** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KOPF, DAN
17573 C ASHBOURNE LANE
BOCA RATON, FL 33496**

**DO NOT WRITE
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**000000569347
07/11/06-80022-002 150.00**

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	CP
NAME	TAUGER, LEONARD
STREET ADDRESS	8659 TIERGA LAGO COVE
CITY-ST-ZIP	LAKE WORTH, FL 33467
TITLE	V
NAME	TAUBER, SCOTT
STREET ADDRESS	37 ORANGE DRIVE
CITY-ST-ZIP	JERICO, NY 11753
TITLE	ST
NAME	TAUBER, LAN R
STREET ADDRESS	454 WEST 46TH STREET
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 7, 2006 718-2728237
Date Daytime Phone #