

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006883

FILED
Jan 27, 2007
Secretary of State

Entity Name: HENSON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 58-2514874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMBINER, JANE H
9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HENSON, ELBERT C
Address: 400 UNIVERSITY PARK DR., APT 271
City-St-Zip: BIRMINGHAM, AL 35209

Title: VC () Delete
Name: HENSON, AURELIA P
Address: 400 UNIVERSITY PARK DR., APT 271
City-St-Zip: BIRMINGHAM, AL 35209

Title: VD () Delete
Name: WARD, MARCIA H
Address: 8016 CREEKSTONE CIRCLE
City-St-Zip: PINSON, AL 35126

Title: STD () Delete
Name: GUMBINER, JANE H
Address: 9114 TURKEY SHOOT RD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WARD, MARCIA H
Address: 6531 RIVERBEND DRIVE
City-St-Zip: TRUSSVILLE, AL 35173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE H. GUMBINER

ST

01/27/2007

Electronic Signature of Signing Officer or Director

_____ Date