## 2006 FOR PROFIT CORPORATION

## **FILED** Mar 23, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F93000004111 HENDRY INVESTMENTS, INC. Principal Place of Business Mailing Address 402 EAST RAMSEY ROAD **402 EAST RAMSEY ROAD** SAN ANTONIO, TX 78216 SAN ANTONIO, TX 78216 01042006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1797098 Not Applicable \$8.75 Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, PETER J DO NOT WRITE 100 SOUTH ASHLEY DRIVE TAMPA, FL 33602 IN THIS SPACE 5. 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 it applicable. (NOTE Registered Agent signature required when rehability) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7172 E HENDRY, JOHN L III NAME 000000478033 04/07/06-80014-022 150.00 STREET ADDRESS 402 EAST RAMSEY ROAD C)7Y-S7-7/P SAN ANTONIO, TX 78216 TITLE NAME HENDRY, STUART STREET ADDRESS 402 EAST RAMSEY ROAD CITY-ST-ZIP SAN ANTONIO, TX 78216 TITLE HOOPER, CHARLES N NAME STREET ADDRESS 402 EAST RAMSEY ROAD DO NOT WRITE CITY-ST-ZIP SAN ANTONIO, TX 78216 TITLE IN THIS SPACE DENTON, JAMES NAME STREET ADDRESS 402 EAST RAMSEY ROAD CITY-ST-ZIP SAN ANTONIO, TX 78216 MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 it changed, or on an attactoristy witppen adoptess, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Charles Hooper, Sr V.P.

210-341-2227