2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 All 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 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-1797098 Not Applicable \$8.75 Additional 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENDRY, JOHN L III STREET ADDRESS 402 EAST RAMSEY ROAD CITY-ST-ZiP SAN ANTONIO, TX 78216 TITLE HENDRY, STUART NAME U00000711720 04/26/07-80019-006 150.00 STREET ADDRESS 402 EAST RAMSEY ROAD CITY-ST-7(P SAN ANTONIO, TX 78216 VDST TITLE NAME HOOPER, CHARLES N

DO NOT WRITE IN THIS SPACE

FILED

12. Thereby 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:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

VD

CITY-ST-ZIP

TITLE

NAME

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

402 EAST RAMSEY ROAD

SAN ANTONIO, TX 78216

SAN ANTONIO, TX 78216

DENTON, JAMES 402 EAST RAMSEY ROAD

Charles Hooper, Sr. V.P. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR