

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002334

FILED
Apr 25, 2006
Secretary of State

Entity Name: C. & R. HENRY INVESTMENTS INC.

Current Principal Place of Business:

44 ASHFIELD DRIVE
ETOBICOKE, ONTARIO M9C 4T9, ON OC

New Principal Place of Business:

Current Mailing Address:

44 ASHFIELD DRIVE
ETOBICOKE, ONTARIO M9C 4T9, ON OC

New Mailing Address:

FEI Number: 98-0139599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE. #101
BOCA RATON, FL 33431 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: PRES () Delete
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DRIVE
City-St-Zip: ETOBICOKE, ONTARIO, ON

Title: SEC () Delete
Name: HENRY, COLLEEN
Address: 44 ASHFIELD DR.
City-St-Zip: ETOBICOKE, ONTARIO, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: COLLEEN HENRY

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date