

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002154

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: HENRY ENGINEERING ASSOCIATES, INC.

**Current Principal Place of Business:**

PO BOX 759  
THORSBY, AL 35171

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 759  
THORSBY, AL 35171

**New Mailing Address:**

FEI Number: 63-1217382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAEMER, MARY  
35 CLAYTON LN  
SANTA ROSA BEACH, FL 32549 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: P ( ) Delete  
Name: HENRY, DAN C  
Address: 23016 US HWY 31  
City-St-Zip: JEMISON, AL 35085 US

Title: ST ( ) Delete  
Name: MONTGOMERY, SALLY  
Address: 23016 US HWY 31  
City-St-Zip: JEMISON, AL 35085 US

**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: DAN C. HENRY

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date