# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 05, 2006**
**Secretary of State**

DOCUMENT# F99000004641

**Entity Name:** STONEHENGE CAPITAL CORPORATION

**Current Principal Place of Business:**

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215

**New Principal Place of Business:**

**Current Mailing Address:**

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215

**New Mailing Address:**

**FEI Number: 31-1647610** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: | PD | ( ) Delete |
| Name: | ADAMEK, THOMAS J | |
| Address: | 450 LAUREL ST STE 1450 NORTH | |
| City-St-Zip: | BATON ROUGE, LA 70801 | |
| Title: | SD | ( ) Delete |
| Name: | WITTEN, JOHN P | |
| Address: | 191 W NATIONWIDE BLVD STE 600 | |
| City-St-Zip: | COLUMBUS, OH 43215 | |
| Title: | M | ( ) Delete |
| Name: | WEBBER, DAVID B | |
| Address: | 191 W NATIONWIDE BLVD STE 600 | |
| City-St-Zip: | COLUMBUS, OH 43215 | |
| Title: | D | ( ) Delete |
| Name: | BROOKS, RONALD D | |
| Address: | 191 W NATIONWIDE BLVD STE 600 | |
| City-St-Zip: | COLUMBUS, OH 43215 | |
| Title: | T | ( ) Delete |
| Name: | GOWDY, BARRY | |
| Address: | 191 W. NATIONWIDE BLVD., SUITE 600 | |
| City-St-Zip: | COLUMBUS, OH 43215 | |
| Title: | D | ( ) Delete |
| Name: | LUX, STEVEN F | |
| Address: | 777 SOUTH HARBOUR ISLAND BLVD., STE 375 | |
| City-St-Zip: | TAMPA, FL 33602 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | PD | (X) Change ( ) Addition |
| Name: | ADAMEK, THOMAS J | |
| Address: | 236 THIRD STREET | |
| City-St-Zip: | BATON ROUGE, LA 70801 | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| 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: BARRY G. GOWDY T 01/05/2006

Electronic Signature of Signing Officer or Director — Date