2006 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # J91009** H. W. HENSHAW & ASSOCIATES, INC. Principal Place of Business Mailing Address 2313 SE. 27TH TERRACE P. O. BOX 150639 CAPE CORAL, FL 33904 CAPE CORAL, FL 33915-0639 US DO NOT WRITE IN THIS SPACE

FILED Feb 27, 2006 08:00 AM Secretary of State



| 02202006 No Chg-P | | CR2E034 (11/05) | | | |
|-------------------|-------------------|-----------------|-----------------------------------|--|--|
| 4. FEI Number | | | Applied For | | |
| 65-0007 | '048 | | Not Applica | | |
| 5. Certificate of | of Status Desired | | \$8.75 Additional Fee Required | | |

6. Name and Address of Current Registered Agent

HENSHAW, HAROLD W. **2313 SE 27 TERRACE** CAPE CORAL, FL 33904

DO NOT WRITE IN THIS SPACE

| B. The ell | | | 740 | | <u> </u> | | | |
|--|---|--|---|--------------------------------|------------------------------------|--------|--|--|
| 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 acceptable obligations of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | |
| | Signature, typed or printed name of registered egent and life | 4 eppicable. (NOTE: Registered Age | Agent signeture required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | g | \$5.00 May Be Added to Fees | U00000448942 03/09/06-80034-011 | 150.00 | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT HENSHAW, HAROLD W. 2313 SE 27 TERRACE CAPE CORAL, FL | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HENSHAW, SIGRID M. 2313 SE 27TH TERRACE CAPE CORAL, FL | | | | | | | |
| TITLE NAME STREET AUDRESS CITY-ST-ZIP | ME RCET ADDRESS | | | DO NOT WRITE | | | | |
| TITLE NAME STREET AUDIRESS CITY-ST-ZIP | | | IN | | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | e ye wen | | | | | | |
| TITLE NAME STIMET ADDRESS CITY-ST-ZIP | | | | | | | | |

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 it 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 or changed, or on an attachment with an address, with all other like empowered. Harold W. Henshaw,

SIGNATURE: SIGNING OFFICER OR DIRECTOR President

2/20/06