

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06653

FILED
May 01, 2006
Secretary of State

Entity Name: HENDERSON PAINTING, INC.

Current Principal Place of Business:

PO BOX 1141
MARCO ISL, FL 34146 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1141
MARCO ISL, FL 34146 US

New Mailing Address:

FEI Number: 59-2361546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R.
940 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HENDERSON, ELLEN
547 CORMORANT COVE
NAPLES, FL 34113 US

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: ELLEN HENDERSON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, GREG,
Address: 547 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREG HENDERSON

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date