2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # L50366 03-14-2006 90012 029 ***150.00 HENRY'S BEST TEXTURE, INC. Principal Place of Business Mailing Address 66007192 % HENRY L. ELLENBURG 7530 COMPASS DR % HENRY L. ELLENBURG 7530 COMPASS DR WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2992441 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLENBURG, HENRY L. Street Address (P.O. Box Number is Not Acceptable) 7530 COMPASS DR WINTER PARK FL 32792 City Zip Code 8. 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 accept the obligations of registered agent (NOTE: Recystered Agent signature required when inicialized) FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition ELLENBURG, HENRY, L NAME NAME STREET ADDRESS 7530 COMPASS DR STREET ADDRESS CITY-ST-7IP WINTER PARK FL CITY - ST. 784 TITLE TITLE ☐ Channe Addition MILLER, SHERYL, A MALE PLASAF STREET ADDRESS 7530 COMPASS DR STREET ADDRESS CiTY-ST-ZIP WINTER PARK FL CITY-ST-ZIP THE ☐ Delete ute Change Addition NUM Plaza: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TitlE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SC-2P CITY-SI-ZIP TITLE ☐ Delete TITLE Channe Addition MAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7P CITY - ST - ZIP HILE Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADORESS CISY-51-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

Sustann Phone #



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2006

HENRY"S BEST TEXTURE, INC. % HENRY L. ELLENBURG 7530 COMPASS DR WINTER PARK, FL 32792

Subject: HENRY'S BEST TEXTURE, INC.

Reference Number

L50366

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cd ANNUAL REPORTS SECTION