

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87549

FILED
Apr 12, 2006
Secretary of State

Entity Name: THE HENNESSY COMPANIES

Current Principal Place of Business:

2501 DAVIE ROAD
210
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

106 ROBSART
SUITE 1
KENILWORTH, IL 60043

New Mailing Address:

FEI Number: 65-0064800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, JOHN
2501 DAVIE ROAD, SUITE 210
FORT LAUDERDALE, FL 33317 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: HENNESSY, JOHN
Address: 2501 DAVIE ROAD, SUITE 210
City-St-Zip: DAVIE, FL 33317

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: JOHN HENNESSY

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date