2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment

Jan 22, 2007 08:00 AM **DOCUMENT # P00000117793 Secretary of State** 1. Entity Name HAPPY HENRY'S, INC. Principal Place of Business Mailing Address 1280 HENLEY STREET 1280 HENLEY STREET 1603 NAPLES, FL 34105 NAPLES, FL 34105 The state of the s 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3697735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ENRIQUE, CAMACHO** DO NOT WRITE 1280 HENLEY STREET 1603 IN THIS SPACE NAPLES, FL 34105 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAMACHO, ENRIQUE NAME STREET ADDRESS 1280 HENLEY STREET CITY-ST-ZIP NAPLES, FL 34105 TITLE ... U00000594973 NAME CAMACHO, MARIA M 01/23/07-80021-005 150.00 STREET ADDRESS 1280 HENLEY STREET CITY-ST-7IP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

FILED

Daytime Phone #