## , 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 17, 2006 08:00 Al Secretary of State **DOCUMENT # P01000117516** HEMENWAY DIRECT, INC. Principal Place of Business Mailing Address 3340 SOUTH TROPICAL TRAIL 3340 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 01-0561636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEMENWAY, ALAN C DO NOT WRITE 3340 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEMENWAY, ALAN C NAME STREET ADDRESS 3340 SOUTH TROPICAL TRAIL City-ST-ZP MERRITT ISLAND, FL 32952 //00000512500 ///29/06-80089-025 150.00\_ TITLE HEMENWAY, LEE M NAME STREET ADDRESS 3340 SOUTH TROPICAL TRAIL CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

(321) 452-2601

President

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: