

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118715

Entity Name: BRIAN HENTZ, INC.

FILED  
Jan 30, 2006  
Secretary of State

## Current Principal Place of Business:

13690 U.S. HWY. 441,  
SUITE 200  
LADY LAKE, FL 32159

## Current Mailing Address:

8666 BERKLEY DR  
HUDSON, FL 34667

## New Principal Place of Business:

11714 NORTHEAST 62ND TERRACE  
SUITE 100  
THE VILLAGES, FL 32162

## New Mailing Address:

4698 BIRCHFIELD LOOP  
SPRING HILL, FL 34609

FEI Number: 26-0007041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENTZ, BRIAN  
8666 BERKLEY DR  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

HENTZ, BRIAN  
4698 BIRCHFIELD LOOP  
SPRING HILL, FL 34609 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENTZ, BRIAN  
Address: 8666 BERKLEY DR  
City-St-Zip: HUDSON, FL 34667

Title: T ( ) Delete  
Name: HENTZ, JOVITA A  
Address: 8666 BERKLEY DR.  
City-St-Zip: HUDSON, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENTZ, BRIAN  
Address: 4698 BIRCHFIELD LOOP  
City-St-Zip: SPRING HILL, FL 34609

Title: T (X) Change ( ) Addition  
Name: HENTZ, JOVITA A  
Address: 4698 BIRCHFIELD LOOP  
City-St-Zip: SPRING HILL, FL 34609

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: BRIAN HENTZ

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date