

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031132

Entity Name: HENSLEY APPRAISALS, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

1687 36TH ST
SARASOTA, FL 34234

New Principal Place of Business:

2642 BUCIDA DRIVE
SARASOTA, FL 34232

Current Mailing Address:

1687 36TH ST
SARASOTA, FL 34234

New Mailing Address:

2642 BUCIDA DRIVE
SARASOTA, FL 34232

FEI Number: 04-3631776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, MICHAEL K
1687 36TH ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

HENSLEY, MICHAEL K
2642 BUCIDA DRIVE
SARASOTA, FL 34232 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: MICHAEL K. HENSLEY

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSLEY, MICHAEL K
Address: 1687 36TH ST
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSLEY, MICHAEL K
Address: 2642 BUCIDA DRIVE
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL K. HENSLEY

D

02/06/2006

Electronic Signature of Signing Officer or Director

Date