

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129147

Entity Name: HENDERSON MACHINE, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4666 N. POWERLINE RD.
DEERFIELD BCH, FL 33073

New Principal Place of Business:

1809 S. POWERLINE ROAD
SUITE 110
DEERFIELD BCH, FL 33442

Current Mailing Address:

4666 N. POWERLINE RD.
DEERFIELD BCH, FL 33073

New Mailing Address:

1809 S. POWERLINE ROAD
SUITE 110
DEERFIELD BCH, FL 33442

FEI Number: 41-1797268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DANIEL J
5118 NW 48TH AVENUE
COCONUT CREEK, FL 33073 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: PD () Delete
Name: HENDERSON, DANIEL J
Address: 4666 N. POWERLINE RD.
City-St-Zip: DEERFIELD BCH, FL 33073

Title: VSD () Delete
Name: HENDERSON, PAMELA B
Address: 4666 N. POWERLINE RD.
City-St-Zip: DEERFIELD BCH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, DANIEL J
Address: 1809 S. POWERLINE ROAD SUITE 110
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VSD (X) Change () Addition
Name: HENDERSON, PAMELA B
Address: 1809 S. POWERLINE ROAD SUITE 110
City-St-Zip: DEERFIELD BCH, FL 33442

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: PAMELA HENDERSON

VSD

04/17/2007

Electronic Signature of Signing Officer or Director

Date