

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131238

Entity Name: HEADRICK ENTERPRISE, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

1010 KENNEDY DR.  
#305  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2700  
KEY WEST, FL 33045

## New Mailing Address:

5505 N. ATLANTIC AVE.  
#207  
COCOA BEACH, FL 32931

FEI Number: 04-3727838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEADRICK, KAREN  
196 GOLF CLUB DRIVE  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

HEADRICK, KAREN  
4605 LEE STREET  
COCOA, FL 32926 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEADRICK, JAMES L  
Address: 196 GOLF CLUB DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: ST ( ) Delete  
Name: ROBERTS, JENNIFER  
Address: 1010 KENNEDY DRIVE SUITE 305  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEADRICK, JAMES L  
Address: 4605 LEE STREET  
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change ( ) Addition  
Name: HEADRICK, KAREN  
Address: 4605 LEE STREET  
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify 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: KAREN V. HEADRICK

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date