

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132188

FILED
May 16, 2007
Secretary of State

Entity Name: ZADAH HENDERSON & ASSOCIATES, INC.

Current Principal Place of Business:

12036 WASHINGTON STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1319 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

320 S FLAMINGO ROAD
PMB 277
PEMBROKE PINES, FL 33027

New Mailing Address:

1319 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 22-3886423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, ZADAH
Address: 320 S FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, ZADAH MS.
Address: 320 S FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SECR () Change (X) Addition
Name: HUTCHINSON, COLIN MR.
Address: 8710 N. SHERMAN CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: ZADAH HENDERSON

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date