

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006529

Entity Name: FRANK H. HENRY, P.A.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 331311603

Current Mailing Address:

25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 331311603

FEI Number: 81-0595748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 33131

New Mailing Address:

25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 33131

Name and Address of Current Registered Agent:

HENRY, FRANK H
25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 331311603 US

Name and Address of New Registered Agent:

HENRY, FRANK H
25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

01/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, FRANK H
Address: 25 SE SECOND AVENUE SUITE 808
City-St-Zip: MIAMI, FL 331311603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, FRANK H
Address: 25 SE SECOND AVENUE SUITE 808
City-St-Zip: MIAMI, FL 33131

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: FRANK H. HENRY

Electronic Signature of Signing Officer or Director

P

01/06/2006

Date