2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # P03000047159 **Secretary of State** HENRIC-MAC CORPORATION Principal Place of Business Mailing Address 880 W WISCONSIN AVE ORANGE CITY FL 32763 880 W WISCONSIN AVE **ORANGE CITY FL 32763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 01-0785328 Not Applica Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRICKSON, RICHARD G 880 W WISCONSIN AVE Street Address (P.O. Box Number is Not Acceptable) ORANGE CITY FL 32763 Zip Code 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and line if applicable (NOTE: Registated Agent aignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Total Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 title Defete ☐ Change ☐ Add TIRLE HENRICKSON, RICHARD G NAME NAME UUUUUU48U473 STREET ADDRESS 880 W WISCONSIN AVE STREET ADDRESS 04/10/06-80045-004 150.00 CKTY-ST-ZIP **ORANGE CITY FL 32763** CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Change ETA. MAME MACHERIONE, THOMAS MANAE STREET ADDRESS 1377 7TH AVE STREET ADDRESS CITY-SI-ZIP DELAND FL 32724 CUTY-ST-ZIP DILE Delete 737) E Chance C Arts NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TOTAL Change NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 71715 Delete TITLE ☐ Change A. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTLE Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or directly discontinuous or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Florida Statutes, and that my name appears in Block 10 or Florida Statutes.

SIGNATURE:

3/22/06

<u>386-774-</u>024

FILED