

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058268

FILED
Mar 22, 2006
Secretary of State

Entity Name: AUKE HEMPENIUS ENTERPRISES, INC.

Current Principal Place of Business:

255 S ORANGE AVE, 6TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

316 N. PARK AVE.
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1511
ORLANDO, FL 32802

New Mailing Address:

111 N. ORANGE AVE.
STE. 2000
ORLANDO, FL 32801

FEI Number: 06-1698508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPENIUS, AUKE
255 S ORANGE AVE 7 FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERMAN, KEAN & RIGUERA, P.A
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 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: RICHARD BERMAN, ESQ.

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOHNSON, HORTON S
Address: 255 S ORANGE AVE, 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: MYERS, DANIEL
Address: 255 S ORANGE AVE, 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JOHNSON, HORTON S
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: MYERS, DANIEL
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801

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: DAN MYERS

T

03/22/2006

Electronic Signature of Signing Officer or Director

Date