

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085750

Entity Name: HENLEY MOTOR GROUP, INC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2014-2 WEST BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2014-2 WEST BEAVER STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 20-0142361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONCZAK, LESLIE S
9170 LATIMER ROAD WEST
JACKSONVILLE, FL, FL 32257 US

Name and Address of New Registered Agent:

HAGAN, JO A CPA
8975 SAN RAE ROAD
JACKSONVILLE, FL, FL 32257 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: JO HAGAN CPA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENLEY, CHARLES F III
Address: 8221 HALL LANE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V () Delete
Name: HENLEY, CHARLES F JR.
Address: 4803 WINDRUSH LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: ST () Delete
Name: HENLEY, NANCY E
Address: 4803 WINDRUSH LANE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES F HENLEY III

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date