

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097759

Entity Name: TOM HENRY, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

901 NW 8TH AVE.
SUITE C5-A
GAINESVILLE, FL 32601

Current Mailing Address:

901 NW 8TH AVE.
SUITE C5-A
GAINESVILLE, FL 32601

New Principal Place of Business:

4125 NW 14TH PLACE
SUITE B
GAINESVILLE, FL 32605

New Mailing Address:

1825 SW 78 ST
GAINESVILLE, FL 32607

FEI Number: 56-2396025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEY, MICHAEL F
5216 SW 91ST DRIVE
GAINESVILLE, FL 32608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: HENRY, THOMAS F
Address: 901 NW 8TH AVE., SUITE C5-A
City-St-Zip: GAINESVILLE, FL 32601

Title: VP S () Delete
Name: HENRY, KAREN M
Address: 901 NW 8TH AVE., SUITE C5-A
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: HENRY, THOMAS F
Address: 4125 SW 14TH PLACE STE-B
City-St-Zip: GAINESVILLE, FL 32605

Title: VP S (X) Change () Addition
Name: HENRY, KAREN M
Address: 4125 NW 14TH PLACE., SUITE B
City-St-Zip: GAINESVILLE, FL 32601

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: KAREN M HENRY

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date