

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104234

FILED
Apr 30, 2008
Secretary of State

Entity Name: HENSON LUKE REALTY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

8891 BRIGHTON LANE, SUITE 127
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8891 BRIGHTON LANE
SUITE 127
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 2311
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-0241955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: LUKE, THOMAS J
Address: 8891 BRIGHTON LANE, SUITE 127
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J LUKE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date