2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AN **DOCUMENT # P03000131829** Secretary of State 1. Entity Name E. HÉNGERER, INC. Principal Place of Business Mailing Address 15788 NW 16TH AVENUE 15788 NW 16TH AVENUE CITRA, FL 32113 CITRA, FL 32113 CR2E034 (11/05) No Chg-P 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2416573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE HENGERER, EDWARD D II **15788 NW 16TH AVENUE CITRA, FL 32113** IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS D TITLE HENGERER, EDWARD DII NAME STREET ADDRESS 15788 NW 16TH AVENUE CITY-ST-ZIP CITRA, FL 32113 VST TITLE = U0000007907031 HENGERER, NANCY -2-01/23/08-80045-010-158:75 15788 NW 16 AVE STREET ADDRESS CITY-ST-ZIP **CITRA, FL 32113** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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1-18-08

352-591.3310

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Date

Daytime Phone #