


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000108860	
1. Entity Name THE HENDER GROUP INC.	

Principal Place of Business 2040 NE 163RD STREET SUITE 305 MIAMI, FL 33162	Mailing Address 12985 NE 4TH AVE NORTH MIAMI, FL 33161
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DO NOT WRITE IN THIS SPACE



07232006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1230455	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HENRI, RONALD 2040 NE 163RD STREET #305 MIAMI, FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DESIR, LEONARD 2040 NE 163RD STREET #305 MIAMI, FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HENRY, JEAN R 2040 NE 163RD STREET #305 MIAMI, FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HENRY, JOEL 2040 NE 163RD STREET #305 MIAMI, FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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08/01/06-80005-005 550.00

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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: Ronald Henri RONALD HENRI 7/24/06 (786) 853-2650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #