

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139370

FILED
May 01, 2006
Secretary of State

Entity Name: HENLEY & HENLEY ADVERTISING CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 2158
ALACHUA, FL 32616

New Principal Place of Business:

12714 NW 140 STREET
ALACHUA, FL 32615

Current Mailing Address:

P.O. BOX 2158
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 20-1714564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, TARA
6024 NW 111 PLACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

HENLEY, TARA
12714 NW 140 STREET
ALACHUA, FL 32615 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: TARA HENLEY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENLEY, TARA
Address: 6024 NW 111 PLACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENLEY, TARA
Address: 12714 WN 140 STREET
City-St-Zip: ALACHUA, FL 32615

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: TARA HENLEY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date