

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019845

FILED
Aug 29, 2007
Secretary of State

Entity Name: HENDRIX ORIGINAL ART EXPRESSIONS, INC.

Current Principal Place of Business:

3610 S. OCEAN BLVD.
SUITE 310
S. PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3610 S. OCEAN BLVD.
SUITE 310
S. PALM BEACH, FL 33480 US

New Mailing Address:

325 SE 4TH AVE
DANIA BEACH, FL 33004 US

FEI Number: 20-2797195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN HEUVEL, BLISS
3610 S. OCEAN BOULEVARD
SUITE 310
S. PALM BEACH, FL, FL 33480 US

Name and Address of New Registered Agent:

FORD III, THOMAS L
325 SE 4TH AVE
DANIA BEACH, FL 33004 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: THOMAS LEO FORD III

08/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VAN DEN HEUVEL, BLISS
Address: 3610 S. OCEAN BOULEVARD, SUITE 310
City-St-Zip: S. PALM BEACH, FL 33480 US

Title: VP () Delete
Name: FORD, THOMAS L
Address: 3610 S. OCEAN BLVD.
City-St-Zip: S. PALM BEACH, FL 33480 US

Title: S-T () Delete
Name: FORD, THOMAS L
Address: 3610 S. OCEAN BLVD.
City-St-Zip: S. PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FORD, THOMAS L
Address: 325 SE 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S-T (X) Change () Addition
Name: FORD, THOMAS L
Address: 325 SE 4TH AVE
City-St-Zip: DANIA BEACH, FL 33480 US

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 L FORDIII

DIR

08/29/2007

Electronic Signature of Signing Officer or Director

Date