

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128635

Entity Name: DAVID D. HENDERSON, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

500 NORTHWEST 12TH AVENUE
107
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

916 SOUTHWEST 131ST WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 02-0751384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DAVID D
916 SOUTHWEST 131ST WAY
DAVIE, FL 33325 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: P () Delete
Name: HENDERSON, DAVID D
Address: 916 SOUTHWEST 131ST WAY
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, DAVID D P
Address: 916 SOUTHWEST 131ST WAY
City-St-Zip: DAVIE, FL 33325 US

Title: V () Change (X) Addition
Name: HENDERSON, BENITA A V
Address: 916 SOUTHWEST 131ST WAY
City-St-Zip: DAVIE, FL 33325 US

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: DAVID D. HENDERSON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date