2007 FOR PROFIT CORPORATION

Mar 21, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000026894 03-21-2007 90026 006 ***150.00 1. Entity Name HENNESSY P.A. Principal Place of Business Mailing Address 6006311+ 2640 S. UNIVERSITY DR., APT. 117 2640 S. UNIVERSITY DR., APT. 117 DAVIE, FL 33328 US DAVIE, FL 33328 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 26205. University DR 2620 S. Suite, Apt. #, etc. # 308 Suite, Apt. #, etc. 03172007 Chg-P CR2E034 (12/06) State State City & State Applied For DAVIE Not Applicable Browsp Zip Country \$8.75 Additional 5. Certificate of Status Desired BrowARD Fee Recuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL P HENNESSY UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 # 308 City DAVLE 33328 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 repiste ed a ed agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME HENNESSY, MICHAEL P SOUTH UNIVERSITY DAIVE 2649 S. UNIVERSITY DR., APT. 147 STREET ADDRESS STREET ADDRESS # 30 X **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change -☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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.

CER OR DIRECTOR

PED OR PRINTED NAME OF SIGNING OF

FILED