

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059648

Entity Name: DARYL HENDERSON, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3180 NE 48TH COURT
SUITE 215
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3180 NE 48TH COURT
SUITE 215
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6540 NE 18TH AVE
SUITE 101
FORT LAUDERDALE, FL 33334

New Mailing Address:

6540 NE 18TH AVE
SUITE 101
FORT LAUDERDALE, FL 33334

FEI Number: 20-4781740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DARYL L
3180 NE 48TH COURT
215
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HENDERSON, DARYL L
6540 NE 18TH AVE
101
FORT LAUDERDALE, FL 33334 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: DARYL HENDERSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, DARYL L
Address: 3180 NE 48TH COURT, SUITE 215
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, DARYL L
Address: 6540 NE 18TH AVE, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DARYL HENDERSON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date