

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059221

Entity Name: HENGBER LAW GROUP, P.A.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
238
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DRIVE
238
CORAL SPRINGS, FL 33076 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGBER, GREGORY P ESQ.
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HENGBER, GREGORY P ESQ.
5944 CORAL RIDGE DRIVE
#238
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

07/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENGBER, GREGORY P ESQ.
Address: 11555 HERON BAY BLVD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENGBER, GREGORY P ESQ.
Address: 5944 CORAL RIDGE DRIVE # 238
City-St-Zip: CORAL SPRINGS, FL 33076 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: GREGORY P HENGBER

Electronic Signature of Signing Officer or Director

MR

07/15/2008

Date