2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000034468** 05-04-2006 90246 047 ***150.00 HENDERSON INDUSTRIAL TECHNOLOGY, INC. Malling Address Principal Place of Business PPATALAN 10301 N.W. 50TH STREET 10301 N.W. 50TH STREET #105 SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (11/05) 01312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497634 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENDERSON, JUDITH 10301 N.W. 50TH STREET SUNRISE, FL 33351 IN THIS SPACE 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 registered agent. SIGNATURE C. Signeture, typed or printed neme of regulared agent and tale if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HENDERSON, RICHARD A NAME 10301 N.W. 50TH STREET STREET ADDRESS CITY-SI-ZIP SUNRISE, FL TITLE NAME HENDERSON, JUDITH 10301 NW 50TH ST. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TULE HENDERSON, DANIEL NAME 10301 NW 50TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Jun 19, 2006 8:00 am

SIGNATURE: wath blanders

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 807, 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.

ATTACHMENT

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No change of agantsigned it erronebusly forders thank you