## **2008 FOR PROFIT CORPORATION**

## FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P94000034468** 1. Entity Name HENDERSON INDUSTRIAL TECHNOLOGY, INC. Principal Place of Business Mailing Address 10301 N.W. 50TH STREET 10301 N.W. 50TH STREET #105 SUNRISE, FL 33351 SUNRISE, FL 33351 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0497634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, JUDITH DO NOT WRITE 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 (NOTE: Registered Agent signature required when reinstating) U00000933168 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 05/22/08-80086-001 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. POT MILE HENDERSON, RICHARD A NAME 10301 N.W. 50TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE VS HENDERSON, JUDITH NAME STREET ADDRESS 10301 NW 50TH ST. SUNRISE, FL CITY-ST-ZIP TIFLE HENDERSON, DANIEL NAME STREET ADDRESS 10301 NW 50TH ST. DO NOT WRITE SUNRISE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

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