## 2007 FOR PROFIT CORPORATION · ANNUAL REPORT

## FILED Jan 12, 2007 08:00 AM DOCUMENT # P95000051477 **Secretary of State** HENDERSON PROFESSIONAL GROUP, INC. Principal Place of Business Mailing Address 4805 W LAUREL ST 4805 W LAUREL ST SUITE 100 SUITE 100 TAMPA, FL 33607 TAMPA, FL 33607 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3321221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, STEVEN P ESQ. DO NOT WRITE 4805 W LAUREL STREET SUITE 230 IN THIS SPACE TAMPA, FL 33607 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) *1*000000585135 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RILEY, STEVEN P ESQ. STREET ADDRESS 4805 W LAUREL ST, #230 CITY-ST-ZIP TAMPA, FL 33607 TITLE CAMERON, KEVIN A NAME STREET ADDRESS 4805 W LAUREL ST., STE 100 CITY-ST-ZIP **TAMPA, FL 33607** TITLE STREET ADDRESS DO NOT WRIT CITY-ST-ZIP THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP