

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094169

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: HENSON & HENSON INVESTMENTS, INC.

## Current Principal Place of Business:

106580 OVERSEAS HWY  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

106580 OVERSEAS HWY  
KEY LARGO, FL 33037 US

## New Mailing Address:

66 BAHAMA AV.  
KEY LARGO, FL 33037 US

FEI Number: 65-0627421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULICK, NICHOLAS W  
90130 OLD HIGHWAY  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

HENSON, ROBERT F JR.  
66 BAHAMA AV.  
KEY LARGO, FL 33037 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: ROBERT F. HENSON JR.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENSON, ROBERT F JR.  
Address: 106580 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D ( ) Delete  
Name: HENSON, ANN M  
Address: 106580 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENSON, ROBERT F JR.  
Address: 661, BAHAMA AVE.  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D (X) Change ( ) Addition  
Name: HENSON, ANN M  
Address: 66 BAHANA AVE.  
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT F. HENSON JR.

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date