

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003573

FILED
Jan 11, 2006
Secretary of State

Entity Name: ALLAN HENDY DESIGNS, INC.

Current Principal Place of Business:

7400 TAMIAMI TRAIL NORTH
SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7400 TAMIAMI TRAIL NORTH
SUITE 102
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0629031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGROVE, JACOB E ESQ.
1570 SHADOWLAWN DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDY, ALLAN
Address: 7400 TAMIAMI TR #102
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HENDY, ALLAN
Address: 7400 TAMIAMI TR #102
City-St-Zip: NAPLES, FL 34108

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: ALLAN HENDY

MR.

01/11/2006

Electronic Signature of Signing Officer or Director

Date