2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000075031 02-27-2006 90134 001 ***300.00 HENDERSON ELECTRIC, INC. Principal Place of Business Mailing Address 66002629 648-3A ANCHORS ST NW 648-3A ANCHORS ST NW FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL-32548 01202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3467665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, DOUGLAS E DO NOT WRITE 648-3A ANCHORS ST NW FORT WALTON BEACH, FL 32548 IN THIS SPACE 8. The above named entity submits this state tent 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 (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME HENDERSON, DOUGLAS E 3 NEPTUNE CT STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST-ZIP VD HENDERSON, GLORIA NAME STREET ADDRESS 3 NEPTUNE CT CITY-ST-ZIP FT WALTON BEACH, FL 32548 TITLE HENDERSON, DOUGLAS E STREET ADORESS 3 NEPTUNE CT DO NOT WRITE CITY-ST-ZIP FT WALTON BEACH, FL 32548 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 suppliemental 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 of 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, put all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 27, 2006 8:00 am

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