

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088435

FILED
Apr 08, 2006
Secretary of State

Entity Name: HENDRICK INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3471700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEERABAHU, MALLIKAGE D
380 S. STATE RD 434
STE 1004-314
ALTAMONTE SPRINGS, FL 32714 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: WEERABAHU, MALLIKAGE D
Address: 1712 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: JAYABAHU, MALLIKAGE S
Address: 1712 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HETTIGEI, NADEEKA S
Address: P.O.BOX 24344
City-St-Zip: EDINA, MN 55424

Title: D (X) Change () Addition
Name: WEERABAHU, MALLIKAGE D
Address: 1712 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

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: MALLIKAGE D WEERABAHU

MR

04/08/2006

Electronic Signature of Signing Officer or Director

_____ Date