

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044504

Entity Name: HENKAT, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1110 PENNSYLVANIA AVE
STE. 101
ST. CLOUD, FL 34772

Current Mailing Address:

PO BOX 700097
ST CLOUD, FL 347700097

New Principal Place of Business:

1110 PENNSYLVANIA AVE
STE. 101
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3511814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARTHA K
1110 PENNSYLVANIA AVE
STE. 101
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

JARVIS, KATHLEEN
1110 PENNSYLVANIA AVE
STE. 101
ST CLOUD, FL 34769 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: KATHLEEN JARVIS

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABALLERO, MARTHA K
Address: 1110 PENNSYLVANIA AVE, STE 101
City-St-Zip: ST CLOUD, FL 34772

Title: D () Delete
Name: JARVIS, LEROY E JR
Address: 1110 PENNSYLVANIA AVE, STE. 101
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JARVIS, KATHLEEN
Address: 1110 PENNSYLVANIA AVE, STE 101
City-St-Zip: ST CLOUD, FL 34769

Title: D (X) Change () Addition
Name: JARVIS, LEROY E JR
Address: 1110 PENNSYLVANIA AVE, STE. 101
City-St-Zip: ST CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN JARVIS

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date