

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008540

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: HENDERSON PROPERTIES, INC.

## Current Principal Place of Business:

4479 N US-1  
STE B  
MELBOURNE, FL 32935

## New Principal Place of Business:

## Current Mailing Address:

4479 N US-1  
STE B  
MELBOURNE, FL 32935

## New Mailing Address:

FEI Number: 59-2086460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, HARDEE S III  
4479 NORTH US 1, STE B  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

HENDERSON, HARDEE S  
4479 NORTH US 1, STE B  
MELBOURNE, FL 32935 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: HARDEE S. HENDERSON

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HENDERSON, HARDEE III  
Address: 4479 NORTH US 1, SUITE B  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HENDERSON, HARDEE S  
Address: 4479 NORTH US 1, SUITE B  
City-St-Zip: MELBOURNE, FL 32935

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: HARDEE S. HENDERSON

PSTD

01/10/2007

Electronic Signature of Signing Officer or Director

Date