

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110379

FILED
Mar 16, 2006
Secretary of State

Entity Name: HENKEL & NELSON INVESTMENTS, INC.

Current Principal Place of Business:

120 - 10TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

301 BOCA CIEGA DR
MADEIRA BEACH, FL 33708

Current Mailing Address:

120 - 10TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

301 BOCA CIEGA DR
MADEIRA BEACH, FL 33708

FEI Number: 59-3624393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROBERT J
1135 PASADENA AVENUE, SOUTH
SUITE 140
ST. PETERSBURG, FL 33707 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: PTD () Delete
Name: HENKEL, GARY D
Address: 120 - 10TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VS () Delete
Name: NELSON, WILLIAM H
Address: 120 - 10TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENKEL, GARY D
Address: 301 BOCA CIEGA DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VS (X) Change () Addition
Name: NELSON, WILLIAM H
Address: 301 BOCA CIEGA DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: GARY D HENKEL

PTD

03/16/2006

Electronic Signature of Signing Officer or Director

Date