

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64526

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: HENLEY ENTERPRISES, INC.

## Current Principal Place of Business:

611 COMMERCE WAY  
SUITE 1  
JUPITER, FL 33458 US

## New Principal Place of Business:

18275 N. HWY. A1A  
JUPITER, FL 33477 US

## Current Mailing Address:

611 COMMERCE WAY  
SUITE 1  
JUPITER, FL 33458 US

## New Mailing Address:

18275 N. HWY. A1A  
JUPITER, FL 33477 US

FEI Number: 65-0293908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENLEY, SCOTT  
611 COMMERCE WAY, SUITE E  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

HENLEY, SCOTT  
18275 N. HWY. A1A  
JUPITER, FL 33477 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: SCOTT HENLEY

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HENLEY, SCOTT,  
Address: 611 COMMERCE WAY, SUITE 1  
City-St-Zip: JUPITER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HENLEY, SCOTT,  
Address: 18275 N. HWY. A1A  
City-St-Zip: JUPITER, FL 33477

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: FRANK S. HENLEY, PRESIDENT

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date