

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48484

FILED
May 08, 2006
Secretary of State

Entity Name: S. HENDERSON ART COMPANY

Current Principal Place of Business:

4040 NE 2ND AVE.
SUITE 406
MIAMI, FL 33137 US

New Principal Place of Business:

1831 WAKEENA DRIVE
MIAMI, FL 33133 US

Current Mailing Address:

4040 NE 2ND AVE.
SUITE 406
MIAMI, FL 33137 US

New Mailing Address:

1831 WAKEENA DRIVE
MIAMI, FL 33133 US

FEI Number: 65-0344840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SHIRLEY
4040 NE 2ND AVE
SUITE 406
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HENDERSON, SHIRLEY
1831 WAKEENA DRIVE
MIAMI, FL 33133 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:

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HENDERSON, SHIRLEY,
Address: 4040 NE 2ND AVE., SUITE 406
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HENDERSON, SHIRLEY,
Address: 1831 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

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: SHIRLEY HENDERSON

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date