2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCÚMENT # V48484 1. Entity Name S. HENDERSON ART COMPANY Principal Place of Business 1831 WAKEENA DRIVE MIAMI, FL 33133 US



FILED Apr 09, 2007 08:00 A Secretary of State

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Mailing Address

1831 WAKEENA DRIVE

MIAMI, FL 33133 US

03082007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0344840 Not Applicable \$8.75 Additional

5. Certificate of Status Desired Fee Required

HENDERSON, SHIRLEY 1831 WAKEENA DRIVE

DO NOT WRITE

MIAMI, FL 33133			IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD HENDERSON, SHIRLEY 1831 WAKEENA DRIVE MIAMI, FL 33133	; ;					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000697253 04/18/07-80033-011 158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if							

changed, or on an attachment with an address, with all other like empowered.