2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66116

Entity Name: HOSKINS RESEARCH & DEVELOPMENT, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1226 SW 14TH STREET 1226 SE 14TH STREET

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

C/O JOHNSON ZIPPAY & WALTERS PA
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

FEI Number: 62-1342181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, HENRY W 1401 N. UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: HOSKINS, DANA W
Address: 1226 SW 14TH STREET
Name: HOSKINS, DANA W
Address: 1226 SE 14TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: HENRY W. JOHNSON RA 01/11/2008