

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017560

FILED
Mar 13, 2008
Secretary of State

Entity Name: HUDSON PROTECTION SERVICES INC.

Current Principal Place of Business:

6600 N.W. 27 AVENUE,
SUITE A-7
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6600 N.W. 27 AVENUE,
SUITE A-7
MIAMI, FL 33147

New Mailing Address:

FEI Number: 81-0602790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MICHAEL I JR.
6600 NW 27 AVE.
SUITE A-7
MIAMI, FL 33147 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: VD () Delete
Name: HUDSON, MICHAEL I JR.
Address: 6600 N.W. 27 AVENUE, SUITE A-7
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: THOMAS, FANNIE
Address: 6600 N.W. 27 AVENUE, SUITE A-7
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, MICHAEL I JR.
Address: 6600 N.W. 27 AVENUE, SUITE A-7
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: CRAFT, CORNELIUS C
Address: 1760 NW 187 STREET
City-St-Zip: MIAMI, FL 33056

Title: SEC () Change (X) Addition
Name: SANDS, MICHAEL W
Address: 18801 NE 3RD CT
City-St-Zip: MIAMI, FL 33179

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: MICHAEL I HUDSON JR

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03/13/2008

Electronic Signature of Signing Officer or Director

Date