

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044180

FILED
May 02, 2007
Secretary of State

Entity Name: HUDSON INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD., STE 100A
LAUDERHILL, FL 33319

New Principal Place of Business:

6652 NW 57 STREET
TAMARAC, FL 33319

Current Mailing Address:

3800 INVERRARY BLVD., STE 100A
LAUDERHILL, FL 33319

New Mailing Address:

6652 NW 57 STREET
TAMARAC, FL 33319

FEI Number: 22-3928574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP
3800 INVERRARY BLVD., STE 100A
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HUDSON, PHILLIP
6652 NW 57 STREET
TAMARAC, FL 33319 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:

05/02/2007

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: P () Delete
Name: HUDSON, PHILLIP
Address: 3800 INVERRARY BLVD., STE 100A
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: HUDSON, ELAINE
Address: 3800 INVERRARY BLVD., STE 100A
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, PHILLIP
Address: 6652 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

Title: T (X) Change () Addition
Name: HUDSON, ELAINE
Address: 6652 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

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: ELAINE HUDSON

T

05/02/2007

Electronic Signature of Signing Officer or Director

Date