2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90428 050 ***150.00 DOCUMENT # P03000072158 1. Entity Name 52 HUDSON, INC. 400200-Principal Place of Business Mailing Address 8801 RIVER CROSSING BLVD P.O. BOX 2108 **NEW PORT RICHEY, FL 34655** ELFERS, FL 34680 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9400 RIVER Crossing Blue Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 90-0095628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUDSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655 City Zip Code 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 age; 4-27-07 DATE SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITI F NAME HUDSON, JOHN E NAME 9400 RIVEY Crossing Blud, Suite 104 STREET ADDRESS STREET ADORESS 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE SILVA, SUSAN NAME NAME 9400 RIVEY Crossing Blod., Suite low STREET ADDRESS 8801 RIVER CROSSING BLVD. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TETLE NAME NAME STREET ANORESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

FILED