2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #360318** 04-10-2006 90294 039 ***150.00 1. Entity Name HUDSON PROPERTIES, INC. Principal Place of Business Mailing Address 60025986 6150 NW 122 LANE P 0 BOX 2298 CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 US 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1352819 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEAUCHAMP, GREGORY V, PA 107 EAST PARK AVE CHIEFLAND, FL 32626 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.

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

FILED

Applied For Not Applicable

\$8.75 Additional

Fee Required

SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered A	ent signature	required when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financia Trust Fund Contribution.	ig 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE	D				
NAME	SMITH, WHITNEY S				
STREET ADDRESS	224 N NAIN ST				
CITY-ST-ZIP	CHIEFLAND, FL	1			
TITLE	DVP				
NAME	SMITH, JAMES H				
STREET ADDRESS	224 N NAIN ST				
CITY-ST-ZIP	CHIEFLAND, FL				
TITLE	ST			-	-
NAME	SMITH, JAMES H				
STREET ADDRESS CITY-ST-ZIP	224 N MAIN ST			DO	NOT WRITE
	CHIEFLAND, FL			DO	NOT WRITE
TITLE	DP			IN '	THIS SPACE
NAME Street address	BROOKINS, PAIGE	ľ		114	IIIIS SPACE
CITY-ST-ZIP	224 N MAIN STREET CHIEFLAND, FL				
TITLE	OTHER BAND, TE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		· · · · · · · · · · · · · · · · · · ·			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					