2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836377

Entity Name: HUDSON COMPANY OF TENNESSEE

FILED Jan 03, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|-----------------------------------|---|--|--|
| 17347 AL. HENAGAR | HWY. 75 R, AL 35978 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 17347 AL. HENAGAR | HWY. 75 R, AL 35978 | | | | |
| FEI Number: | 62-0856435 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| 1200 S. PIN | ORATION SYS NE ISLAND RO ON, FL 33324 | DAD | | | |
| | named entity s of Florida. | submits this statement for the pu | rpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered Agen | t | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CEO () WILKS, WINST 765 LIBERTY R HENAGAR, AL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () STARLING, DAV RT #4 HENAGAR, AL | Delete /ID H | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () MERCER, J. RO 1615 SHOLAR A CHATTANOOGA | AVE. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD () WILKS, WINST 348 BIDDLE LA HENAGAR, AL | ON A., S, R. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () WILKS, KEVIN 619 LIBERTY R HENAGAR, AL | Delete D | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: WINSTON A. WILKS PRES 01/03/2007