

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41058

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: HUDSON & HOLT DEVELOPERS, INC.

## Current Principal Place of Business:

5151 OLD BERRYHILL RD  
MILTON, FL 32570 US

## New Principal Place of Business:

## Current Mailing Address:

5151 OLD BERRYHILL RD  
MILTON, FL 32570 US

## New Mailing Address:

FEI Number: 59-2557745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, DANNY L.  
5151 OLD BERRYHILL RD.  
MILTON, FL 32570 US

## Name and Address of New Registered Agent:

HOLT, DANNY L.  
5151 OLD BERRYHILL RD.  
MILTON, FL 32570 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: DANNY L. HOLT

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLT, DANNY L.,  
Address: 5151 OLD BERRYHILL RD.  
City-St-Zip: MILTON, FL

Title: STD ( ) Delete  
Name: HUDSON, JAMES W JR  
Address: 5704 NICKLAUS LN.  
City-St-Zip: MILTON, FL 32570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HOLT, DANNY L.  
Address: 5151 OLD BERRYHILL RD.  
City-St-Zip: MILTON, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANNY L. HOLT

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date