

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37649

FILED
May 01, 2006
Secretary of State

Entity Name: HANCOCK INFORMATION GROUP, INC.

Current Principal Place of Business:

2180 W. S.R. 434, STE. 3170
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W. S.R. 434, STE. 3170
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2476272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

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: EVP () Delete
Name: SPRAGUE, LORI
Address: 1689 KERSLEY CIR.
City-St-Zip: HEATHROW, FL 32746

Title: CEO () Delete
Name: HALL, JOHN
Address: 8151 PETERS RD STE 400
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: WIDENER, DENNIS
Address: 2180 W SR 434 STE 3170
City-St-Zip: LONGWOOD, FL 32779

Title: SECR () Delete
Name: KABOT, ERIC
Address: 8151 PETERS RD STE 4000
City-St-Zip: PLANTATION, FL 33324

Title: CFO () Delete
Name: OUTRAM, RAMESH
Address: 8151 PETERS RD STE 4000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: COLLINS, PAUL
Address: 8151 PETERS RD STE 400
City-St-Zip: PLANTATION, FL 33324

Title: SECR (X) Change () Addition
Name: KABOT, ERIC
Address: 8151 PETERS RD STE 400
City-St-Zip: PLANTATION, FL 33324

Title: CFO (X) Change () Addition
Name: OUTRAM, RAMESH
Address: 8151 PETERS RD STE 400
City-St-Zip: PLANTATION, FL 33324

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: ERIC KABOT

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date