

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H96104

Entity Name: HUDSON SHRIMP DOCKS, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

6924 HARBOR DRIVE
HUDSON, FL 34667

New Principal Place of Business:

14138 KULIG COURT
HUDSON, FL 34667 US

Current Mailing Address:

6924 HARBOR DRIVE
HUDSON, FL 34667

New Mailing Address:

14138 KULIG COURT
HUDSON, FL 34667 US

FEI Number: 59-2622265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDUCCI, MARTHA
14138 KULIG CT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BENEDUCCI, MARTHA
14138 KULIG COURT
HUDSON, FL 34667 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: MARTHA BENEDUCI

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENEDUCCI, MARTHA
Address: 14138 KULIG CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENEDUCI, MARTHA
Address: 14138 KULIG COURT
City-St-Zip: HUDSON, FL 34667 US

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: MARTHA BENEDUCI

D

09/19/2006

Electronic Signature of Signing Officer or Director

Date