

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23189

FILED
May 01, 2007
Secretary of State

Entity Name: CHARLES R. HOOD BROKERAGE COMPANY, INC.

Current Principal Place of Business:

3737 BOBBIN BROOK EAST
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2281 TRESCOTT DRIVE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

P.O. BOX 13948
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2977434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES R
3737 BOBBIN BROOK EAST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HOOD, CHARLES R
2281 TRESCOTT DRIVE
TALLAHASSEE, FL 32308 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: _____

05/01/2007

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: P () Delete
Name: HOOD, CHARLES R
Address: 3737 BOBBIN BROOK EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST () Delete
Name: HOOD, SARAH G
Address: 3737 BOBBIN BROOK EAST
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOD, CHARLES R
Address: 2281 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST (X) Change () Addition
Name: HOOD, SARAH G
Address: 2281 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES R. HOOD

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date