

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66116

FILED
Jan 11, 2008
Secretary of State

Entity Name: HOSKINS RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

1226 SW 14TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1226 SE 14TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O JOHNSON ZIPPAY & WALTERS PA
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

C/O JOHNSON & WALTERS PA
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071

FEI Number: 62-1342181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOSKINS, DANA W
Address: 1226 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOSKINS, DANA W
Address: 1226 SE 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: HENRY W. JOHNSON

RA

01/11/2008

Electronic Signature of Signing Officer or Director

Date