

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018095

FILED
Jan 20, 2006
Secretary of State

Entity Name: HODSON CONSULTING SERVICES, INC.

Current Principal Place of Business:

2070 N.E. 194TH TERRACE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2070 NE 194TH TERRACE
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSCHEL, ANDREW S
HENSCHEL & HENSCHEL, P.A.
801 N.E. 167TH ST., 2MD FL
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HODSON, SCOTT A
HODSON CONSULTING SERVICES, INC
2070 NE 194TH TERRACE
N. MIAMI BEACH, FL 33179 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: SCOTT A HODSON

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HODSON, SCOTT A
Address: 2070 NE 194TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT HODSON

MR

01/20/2006

Electronic Signature of Signing Officer or Director

Date