2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144702

Entity Name: HUDSON REALTY, INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 BOWMAN ST CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

7485 CONROY ROAD 305 E HWY 50 CLERMONT, FL 34711 SUITE D ORLANDO, FL 32835

FEI Number: 05-0610821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, ROBERT L JR HUDSON, ROBERT L JR 7485 CONROY ROAD 305 E HWY 50 CLERMONT, FL 34711 SUITE D US ORLANDO, FL 32835 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: ROBERT L HUDSON JR 03/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete HUDSON, ERIC T Name: Name: HUDSON, ERIC T 305 E HWY 50 7485 CONROY RD, SUITE D Address: Address: ORLANDO, FL 32835 City-St-Zip: CLERMONT, FL 34711 City-St-Zip:

Title: **VPDT** Title: **VPDT** (X) Change () Addition () Delete HUDSON, ROBERT L JR Name: Name: HUDSON, ROBERT L JR

305 E HWY 50 7485 CONROY RD., SUITE D Address: Address: CLERMONT, FL 34711 ORLANDO, FL 32835 City-St-Zip: 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: ERIC T HUDSON **PRES** 03/05/2007