

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052589

FILED
Feb 14, 2006
Secretary of State

Entity Name: HUTCHINSON PROPERTY SERVICES INC.

Current Principal Place of Business:

1598 APEX RD
SARASOTA, FL 34240

New Principal Place of Business:

8290 HUGH ALISON PLACE
SARASOTA, FL 34240 US

Current Mailing Address:

1598 APEX RD
SARASOTA, FL 34240

New Mailing Address:

8290 HUGH ALISON PLACE
SARASOTA, FL 34240 US

FEI Number: 22-3916095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DAVID A
1598 APEX RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HUTCHINSON, NEIL
8290 HUGH ALISON PLACE
SARASOTA, FL 34240 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: NEIL HUTCHINSON

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTCHINSON, NEIL
Address: 1598 APEX RD
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUTCHINSON, NEIL
Address: 8290 HUGH ALISON PLACE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Change (X) Addition
Name: ARMSTRONG, ANDREW
Address: 6723 TAILFEATHER WAY
City-St-Zip: BRADENTON, FL 34203 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: NEIL HUTCHINSON

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date