

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082592

**FILED**  
**Jan 19, 2006**  
**Secretary of State**

**Entity Name:** HUDSON POOLS INCORPORATED

**Current Principal Place of Business:**

6650 NW 28 ST  
SUNRISE, FL 33313

**New Principal Place of Business:**

9741 SW 121 TER  
DUNNELLON, FL 34432

**Current Mailing Address:**

6650 NW 28 ST  
SUNRISE, FL 33313

**New Mailing Address:**

9741 SW 121 TER  
DUNNELLON, FL 34432

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HUDSON, KEVIN  
6650 NW 28 ST  
SUNRISE, FL 33313 US

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

HUDSON, KEVIN  
9741 SW 121 TER  
DUNNELLON, FL 34432 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: KEVIN HUDSON

01/19/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUDSON, KEVIN  
Address: 6650 NW 28 ST  
City-St-Zip: SUNRISE, FL 33313

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HUDSON, KEVIN  
Address: 9741 SW 121 TER  
City-St-Zip: DUNNELLON, FL 34432

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: KEVIN HUDSON

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date