2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115941

Entity Name: HINSON FINANCIAL SERVICES, INC.

FILED May 31, 2006 Secretary of State

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

8167 QUAIL MEADOW WAY 10130 NORTHLAKE BLVD. WEST PALM BEACH, FL 33412 LIS

STE 214 PMB 282

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

8167 QUAIL MEADOW WAY 10130 NORTHLAKE BLVD. STE 214 PMB 282 WEST PALM BEACH, FL 33412 US

WEST PALM BEACH, FL 33412 US

FEI Number: 13-4304934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINSON, ROY HINSON, ROY 10130 NORTHLAKE BLVD. 8167 QUAIL MEADOW WAY STE 214 PMB 282

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 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: ROY HINSON 05/31/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP () Delete Title: DPST (X) Change () Addition

HINSON, ROY Name: Name: HINSON, ROY

8167 QUAIL MEADOW WAY Address: 10130 NORTHLAKE BLVD. STE 214 PMB 282 Address:

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

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: ROY HINSON **DPST** 05/31/2006