2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157888

Entity Name: THE HURRICANE GROUP, INC.

FILED Oct 11, 2006 Secretary of State

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

4392 PHILIPS HWY. 14355 N. MAIN ST.

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

4392 PHILIPS HWY. 14355 N. MAIN ST.

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32218

FEI Number: 20-3876129 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:

HIMES, MATTHEW J SANFORD, STANLEY L
4392 PHILIPS HWY. 14355 N. MAIN ST.

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32218 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: STANLEY L. SANFORD 10/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HIMES, MATTHEW J Name: SANFORD, STANLEY L
Address: 4392 PHILIPS HWY. Address: 14355 N. MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32218

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: STANLEY L. SANFORD P 10/11/2006