2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P95000002284 Mar 20, 2007 08:00 AM **Secretary of State** HUDSON AIRCRAFT, INC. Principal Place of Business Mailing Address P O BOX 20054 TALLAHASSEE FL 32316-0054 PASCOE HANGAR B-5 FULFAB E4 & 5 QUINCY FL 32353 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suita, Apt. #, atc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3298708 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDMAN, MARTIN S Stroot Address (P.O. Box Number is Not Acceptable) **ROSE SUNDSTROM & BENTLEY** 2548 BLAIRSTONE PINES DR. TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE wire, typed or printed mine of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE ILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be € ≾ar May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Addition Change TITLE Delete TITLE HUDSON, EDWARD 000000673587 NAMI NAMI 3761 FOUR OAKS BLVD. STREET ADDRESS STELL LADORESS 03/29/07-80035-009 150.00 TALLAHASSEE FL 32311 CHY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE Defete Addition NAM STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CHY-St-7IP ☐ Change TITLE Delete HIII Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZII HILL ☐ Defete mu ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-SI-ZIP Change IIILE. Addition HILLE ☐ Delete NAM NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an addpose, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED