## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

## **FILED** Jan 31, 2008 08:00 AM DOCUMENT # P95000002284 1. Entity Name **Secretary of State** HUDSON AIRCRAFT, INC. Principal Place of Business Mailing Address PASCOE HANGAR B-5 P O BOX 20054 TALLAHASSEE FL 32316-0054 FULFAB E4 & 5 QUINCY FL 32353 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3298708 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, MARTIN S Street Address (P.O. Box Number is Not Acceptable) **ROSE SUNDSTROM & BENTLEY** 2548 BLAIRSTONE PINES DR. TALLAHASSEE FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or method name of registered agent and still I happicable. DATE (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Forid 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** TITLE ☐ Derete nne ☐ Change Addition HUDSON, EDWARD NAME NAME 3761 FOUR OAKS BLVD. STREET ADDRESS STREET ADDRESS U00000808136 <u>/07/08-80035-006\_150.00</u> CITY-ST-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP TITLE Derete ППДЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIC CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 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 in Block 10 or Block 11

all other like empowered.

NING OFFICER OR DIRECTOR