

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029729

Entity Name: HUDSON HOMES, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

415 MOUNTAIN DR
SUITE 2
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5601
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3306981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, COLLEEN P
1719 S. COUNTY HWY. 393
SANTA ROSA BCH., FL 32459 US

Name and Address of New Registered Agent:

HUDSON, AMES M
415 MOUNTAIN DR
2
DESTIN, FL 32541 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: AMES M HUDSON

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HUDSON, AMES
Address: POST OFFICE BOX 5601
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMES M HUDSON

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01/31/2006

Electronic Signature of Signing Officer or Director

Date