2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 8:00 am Secretary of State 03-22-2007 90014 047 ***150.00

DOCUMENT # P95000095543 1. Entity Name HUDSON CAPITAL GROUP, INC.					03-22-2007 90014 047 ***150.00			
Principal Place of Business 1850 SE 17TH ST STE 300 FORT LAUDERDALE, FL 33316 US		Mailing Address 1850 SE 17TH ST STE 300 FORT LAUDERDALE, FL 33316 US		 				
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01312007	Chg-P	CR2E034 (12/06))	
City & State		City & State		4. FEI Numbe			applied For lot Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	□ \$8.75 Ac Fee Requir	ditional	
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New	Registered Agent		
WEIGHT	DETED		Name					
WRIGHT, PETER 1850 SE 17TH ST STE 300 FORT LAUDERDALE, FL 33316			Street Addr	Street Address (P.O. Box Number is Not Acceptable)				
	550,10,120,12,000,10							
			City			FL Zip Co	de	
8. The above	anamed entity submits this statement for	or the purpose of changing it	s registered office or re	gistered agent, or bo	th, in the State of F	,	, and accept	
the obliga	tions of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NC	TE: Registered Agent signature in	equired when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Camp OD Trust Fund Coa		\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	RS IN 11	
TITLE	DV	Delete	TITLE			☐ Change	Addition	
NAME STREET ADDRESS	HUDSON, HARRIS W SS 1850 SE 17TH ST STE 300		NAME STREET ADDRESS					
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316		CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUDSON, STEVEN W 1850 SE 17TH ST STE 300 FT. LAUDERDALE, FL 33316	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE	ST	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	WRIGHT, PETER W		NAME			_ ·		
STREET ADORESS CITY-ST-ZIP	1850 SE 17TH ST STE 300 FT. LAUDERDALE, FL 33316		STREET ADDRESS CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			Change	☐ Addition	
NAME	:		NAME			_ ,	_	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS					
TITLE		☐ Delete	CITY-ST-ZIP TITLE			☐ Change	☐ Addition	
NAME			NAME			L1 Grange		
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP	<u>,</u>				
TITLE NAME		☐ Delete	TITLE			☐ Change	☐ Addition	
STREET ADDRESS			NAME STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or sustee 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 attaching hydrogram and decision, with all other like empowered.

SIGNATURE: