2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029173

Entity Name: HUTCHENS BROKERAGE GROUP, INC.

US

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2002 N LOIS AVE SUITE 270 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 N LOIS AVE SUITE 270 TAMPA, FL 33607 US

FEI Number: 59-3502340 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:

HUTCHENS, GEORGE W
1001 BAYSHORE BLVD.
TAMPA, FL 33606 US

HUTCHENS, GEORGE W
2809 W. WYOMING AVENUE
TAMPA, FL 33611 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: 07/09/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: HUTCHENS, GEORGE W HUTCHENS, GEORGE W Name: Name: 1001 BAYSHORE BLVD. Address: 2809 W. WYOMING AVENUE Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE W. HUTCHENS D 07/09/2007