2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AM **DOCUMENT # V09603** Secretary of State 1. Entity Name HUD HOMEOWNERS INSURANCE, INC. Principal Place of Business Mailing Address 2605 E. ATLANTIC BLVD 2605 E. ATLANTIC BLVD SUITE 213 SUITE 213 POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTA, JOHN J DO NOT WRITE 2605 E. ATLANTIC BLVD **SUITE 213** IN THIS SPACE POMPANO BCH, FL 33062 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reduked when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS * 22T DPST TITLE. COSTA, JOHN J NAME STREET AGORESS 2605 E ATLANTIC BLVD #213 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST- NP U00000391341 01/24/06-80037-012 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP ITTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 comporation 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 address, with all other like empowered.

CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND PRED OR PRINTED HAND OF SIGNING OFFICER OR DIRECTOR