2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 A Secretary of State **DOCUMENT # V09603** 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 US POMPANO BCH, FL 33062 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0312978 \$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 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 DATE Signature, broad or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Vaaaba792005 01/23/08-80100-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME COSTA, JOHN J STREET ADDRESS 2605 E ATLANTIC BLVD #213 POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

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

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #