

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 31, 2007
Secretary of State**

DOCUMENT# P02000058761

Entity Name: HUTSON GROUP INC

Current Principal Place of Business:

6477 SW 14 STREET
MIAMI, FL 33144 UA

New Principal Place of Business:

12176 KINGSBURY AVE
PORT CHARLOTTE, FL 33981 UA

Current Mailing Address:

6477 SW 14 STREET
MIAMI, FL 33144 UA

New Mailing Address:

12176 KINGSBURY AVE
PORT CHARLOTTE, FL 33981 UA

FEI Number: 01-0776733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SUE ANN
6477 SW 14 STREET
MIAMI, FL 33144 UA

Name and Address of New Registered Agent:

JAMES, SUE ANN
3983 CONWAY BLVD
PORT CHARLOTTE, FL 33952 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: RA 01/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, SUE ANN
Address: 12176 KINGSBURY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, SUE ANN
Address: 3983 CONWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: SUE ANN JAMES PR 01/31/2007

Electronic Signature of Signing Officer or Director Date