

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005854

FILED
Aug 12, 2006
Secretary of State

Entity Name: A.S. HUGHES, INC.

Current Principal Place of Business:

10538 CASTLEBAR GLEN DRIVE SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

609 LOIRE COURT
JACKSONVILLE, FL 32259

Current Mailing Address:

10538 CASTLEBAR GLEN DRIVE SOUTH
JACKSONVILLE, FL 32256

New Mailing Address:

609 LOIRE COURT
JACKSONVILLE, FL 32259

FEI Number: 01-0574631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, SCOTT
10538 CASTLEBAR GLEN DRIVE SOUTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HUGHES, SCOTT
609 LOIRE COURT
JACKSONVILLE, FL 32259 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: SCOTT HUGHES

08/12/2006

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:

Title: PD () Delete
Name: HUGHES, SCOTT
Address: 10538 CASTLEBAR GLEN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, SCOTT
Address: 609 LOIRE COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: SCOTT HUGHES

PD

08/12/2006

Electronic Signature of Signing Officer or Director

Date