2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 262867 1. Entity Name HUGHES-BURNETT, INC. Principal Place of Business C/O BANK OF AMERICA 1605 MAIN ST. 8TH FLOOR SARASOTA, FL 34236 DO NOT WRITE IN THE CORPORATION ANNUAL REPORT Mailing Address C/O BANK OF AMERICA ATTN: MARGARET M. MITCHELL 1605 MAIN ST. 8TH FL SARASOTA, FL 34236

FILED Feb 11, 2008 08:00 AM Secretary of State

SARASOTA, F	L 34236	ARASOTA, FL 34236	ASOTA, FL 34236						
DO NOT WRITE IN THIS SPA			^E	01082008	No Chg-P	CR2E034 (11/05)			
	O NOT WHITE II	59-0997239 Not Applicable							
	6. Name and Address of Current Regis	stored Apont		5. Certificate o	f Status Desired	Fee Require			
		nered Agent							
700 JOHN	L H H HARBOR #2012 RINGLING BLVD. A, FL 34236	DO NOT WRITE IN THIS SPACE							
	named entity submits this statement for the jons of registered agent		ed office or register	red agent, or both	, in the State of Flo	rida I am familiar with	and accept		
	Signature, typed or printed name of registered agent and title	if applicable. (NOTE Registere)	d Agent signatura required	t when reinstating)		DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00		.00 May Be led to Fees						
0.	OFFICERS AND DIRE								
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TITLE NAME STREET ADDRESS CITY - ST-ZIP	PTD HUGHES,L.H. 700 JOHN RINGLING BLVD SARASOTA, FL 34236			DO I	NOT W	RITE			
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12. Thereby 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 the empowered

SIGNATURE:

GNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.8.0

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