

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005848

FILED
May 19, 2006
Secretary of State

Entity Name: HUGHES BUILDING MATERIALS GROUP, INC.

Current Principal Place of Business:

ONE HUGHES WAY
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

ONE HUGHES WAY
ORLANDO, FL 32805

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

FEI Number: 58-2409339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

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: C/D () Delete
Name: HUGHES, DAVID H
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: P/D () Delete
Name: MORGAN, THOMAS I
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: SEC () Delete
Name: PARE, JOHN Z
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: ASAT () Delete
Name: CLARK, JACQUEL K
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: T/D (X) Delete
Name: BEARMAN, DAVID
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Change () Addition
Name: BEARMAN, DAVID I
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: S/D (X) Change () Addition
Name: FERNANDEZ, FRANK L
Address: 2455 PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Change () Addition
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BEARMAN

VP

05/19/2006

Electronic Signature of Signing Officer or Director

Date