

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005848

FILED
May 04, 2007
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:

2455 PACES FERRY ROAD
ORLANDO, FL 32805

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 32805

Title: VP (X) Change () Addition
Name: BEARMAN, DAVID I
Address: 501 W CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date