

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004047

FILED
Aug 28, 2006
Secretary of State

Entity Name: PAMELA HUGHES & COMPANY, INC.

Current Principal Place of Business:

1487 CHAIN RIDGE ROAD, SUITE 100
MCLEAN, VA 22101

New Principal Place of Business:

1487 CHAIN RIDGE ROAD, SUITE 100
MCLEAN, VA 22101 US

Current Mailing Address:

1487 CHAIN RIDGE ROAD, SUITE 100
MCLEAN, VA 22101

New Mailing Address:

1487 CHAIN RIDGE ROAD, SUITE 100
MCLEAN, VA 22101 US

FEI Number: 52-1270551

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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUGHES, PAMELA S
Address: 1487 CHAIN RIDGE ROAD, SUITE 100
City-St-Zip: MCLEAN, VA 22101

Title: SD (X) Delete
Name: AUSERMAN, DONNA
Address: 1487 CHAIN RIDGE ROAD, SUITE 100
City-St-Zip: MCLEAN, VA 22101

Title: VP () Delete
Name: KLEIN, JESSICA R
Address: 64 ACADEMY RD.
City-St-Zip: BALA CYNWYD, PA 19004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HUGHES, PAMELA S
Address: 1487 CHAIN RIDGE ROAD, SUITE 100
City-St-Zip: MCLEAN, VA 22101 US

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

Title: VPS (X) Change () Addition
Name: RUBIN, JESSICA R
Address: 1487 CHAIN RIDGE ROAD, SUITE 100
City-St-Zip: MCCLEAN, VA 22101 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: PAMELA S. HUGHES, PRESIDENT

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08/28/2006

Electronic Signature of Signing Officer or Director

Date