

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004047

FILED
May 10, 2007
Secretary of State

Entity Name: PAMELA HUGHES & COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

Title: VPS () Delete
Name: RUBIN, JESSICA R
Address: 1487 CHAIN RIDGE ROAD, SUITE 100
City-St-Zip: MCCLEAN, VA 22101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: COX, CARRIE
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 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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05/10/2007

Electronic Signature of Signing Officer or Director

Date