

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004536

Entity Name: FUGATT INDUSTRIES, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

803 JENKS AVENUE, SUITE 6
PANAMA CITY, FL 32401

New Principal Place of Business:

2112 SOUTH HIGHWAY 77
SUITE A
LYNN HAVEN, FL 32444

Current Mailing Address:

803 JENKS AVENUE, SUITE 6
PANAMA CITY, FL 32401

New Mailing Address:

2112 SOUTH HIGHWAY 77
SUITE A
LYNN HAVEN, FL 32444

FEI Number: 31-1560508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATT, CHARLES S
803 JENKS AVENUE, SUITE 6
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FUGATT, CHARLES S
2112 SOUTH HIGHWAY 77
SUITE A
LYNN HAVEN, FL 32444 US

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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FUGATT, CHARLES S
Address: 803 JENKS AVENUE, SUITE 6
City-St-Zip: PANAMA CITY, FL 32401

Title: VS () Delete
Name: FUGATT, CONNIE M
Address: 803 JENKS AVENUE, SUITE 6
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FUGATT, CHARLES S
Address: 2112 SOUTH HIGHWAY 77, SUITE 77
City-St-Zip: LYNN HAVEN, FL 32444

Title: VS (X) Change () Addition
Name: FUGATT, CONNIE M
Address: 2112 SOUTH HIGHWAY 77, SUITE A
City-St-Zip: LYNN HAVEN, FL 32444

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: CHARLES S. FUGATT

PT

04/21/2006

Electronic Signature of Signing Officer or Director

Date