

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004536

Entity Name: FUGATT INDUSTRIES, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2112 SOUTH HIGHWAY 77
SUITE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

3425 HILLCREST DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

2112 SOUTH HIGHWAY 77
SUITE A
LYNN HAVEN, FL 32444

New Mailing Address:

3425 HILLCREST DRIVE
PANAMA CITY, FL 32405

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

Name and Address of New Registered Agent:

FUGATT, CHARLES S
3425 HILLCREST DRIVE
PANAMA CITY, FL 32405 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:

05/04/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FUGATT, CHARLES S
Address: 3425 HILLCREST DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VS (X) Change () Addition
Name: FUGATT, CONNIE M
Address: 3425 HILLCREST DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: CHARLES S. FUGATT

PT

05/04/2007

Electronic Signature of Signing Officer or Director

Date