2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # H01469 1. Entity Name 02-16-2007 90043 002 ***158.75 JIM HUGHES, CLU, INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 20330 OLD CUTLER RD 20330 OLD CUTLER RD MIAMI FL 33189-1832 MIAMI FL 33189-1832 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-2398232 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHES, CARL J., CLU Street Address (P.O. Box Number is Not Acceptable) 17244 SW 112TH PL. **MIAMI FL 33157** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIKOCTOR 1011 ☐ Delele ☐ Change Addition HUGHES, CARL J. MICHAGL T. MORANZ 17244 SW 11274 PLACE NAME NAMÉ 17244 SW 112TH PL. STREET ADDRESS STREET ADDRESS MIAMI FL 33157 MINHI, FL 33157 CHY-SI-ZIP CITY-ST-ZIP THE Delete HILL DIRECTUR ☐ Change ▲ Addition HUGHES, FLORENCE H. CHEISTINA M. LUN A 17244 SW (12TH PLACE NAME NAME 327 WINTER RIDGE BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CITY - ST- ZIP DIRECTOR DHIL Deleie TITLE □ Change ■ Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY ST-ZIP 100.6 MILE Delete ☐ Change ___ Addition NAMI NAME Sor 112TH PLACE STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP ши Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY ST-ZIP Delete TITLE TITLE Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

130/07

305-233-4242

Daytime Phone #

FILED