2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # N03000008108 04-11-2006 90104 011 ****61.25 THE HUGHES CEMETERY, INC. Principal Place of Business Mailing Address 2600 C.H. ARNOLD RD 2600 C.H. ARNOLD RD 20028166 ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 04072006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2421331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR ANDREWS, VICKIE RENEE DO NOT WRITE 2600 C.H. ARNOLD RD ST AUGUSTINE, FL 32092 IN THIS SPACE 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: Recistered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITE F NAME STEVENS CARR ANNETTE I STREET ADDRESS 2724 S. COLLINS AVE. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TILE MAME STEVENS LAMBERT, SARAH MELINDA STREET ADDRESS 3076 EAST ANDERSON DR. CITY-ST-ZIP LITHIA SPRINGS, GA 30057 TITLE NAME CARR ANDREWS, VICKIE RENEE STREET ADDRESS 2600 CH ARNOLD RD. DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32092 IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 617, 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.