

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117992

FILED
Apr 16, 2007
Secretary of State

Entity Name: HUGHES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

106 PHILLIPS WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

151 SAILFISH DR
TARPON SPRINGS, FL 34688

Current Mailing Address:

106 PHILLIPS WAY
PALM HARBOR, FL 34683

New Mailing Address:

151 SAILFISH DR
TARPON SPRINGS, FL 34688

FEI Number: 59-3689582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, FRANK III
106 PHILLIPS WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HUGHES, FRANK IV
151 SAILFISH DR
TARPON SPRINGS, FL 34688 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: FRANK C HUGHES IV

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, FRANK C III
Address: 106 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: HUGHES, FRANK C IV
Address: 151 SAILFISH DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, FRANK C IV
Address: 151 SAILFISH DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MM (X) Change () Addition
Name: HUGHES, FRANK C IV
Address: 151 SAILFISH DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: FRANK C HUGHES IV

MM

04/16/2007

Electronic Signature of Signing Officer or Director

Date