

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000005072

Entity Name: HUGHES TRANSPORTATION, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

10020 RACHEL CHERI DR.
POLK CITY, FL 33868

New Principal Place of Business:

403 LAKE HARRIS DRIVE
LAKELAND, FL 33813

Current Mailing Address:

10020 RACHEL CHERI DR.
POLK CITY, FL 33868

New Mailing Address:

403 LAKE HARRIS DRIVE
LAKELAND, FL 33813

FEI Number: 26-0017458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOHN L
10020 RACHEL CHERI DR.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

RENARD, SUSAN
403 LAKE HARRIS DRIVE
LAKELAND, FL 33813 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: SUSAN RENARD

06/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, JOHN L
Address: 10020 RACHEL CHERI DR.
City-St-Zip: POLK CITY, FL 33868

Title: D (X) Delete
Name: HUGHES, NEINA K
Address: 4864 COUNTY TRAIL DR.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENARD, SUSAN
Address: 403 LAKE HARRIS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN RENARD

PRES

06/01/2006

Electronic Signature of Signing Officer or Director

Date