2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075984

Entity Name: HUGHES REALTY GROUP, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 654 W INDIAN TOWN RD #110 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 654 W INDIAN TOWN RD # 110 JUPITER, FL 33458 FEI Number: 22-3858784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMULLEN, SCOTT L MCMULLEN, SCOTT L 505 S FLAGLER DR, STE 1100 801 MAPLEWOOD DRIVE W PALM BCH, FL 33401 JUPITER, FL 33458 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: 04/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition HUGHES, THOMAS J Name: Name: 428 PUMPKIN DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 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: THOMAS HUGHES DPST 04/26/2007