

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090805

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: HOUGH INVESTMENT GROUP, INC.

## Current Principal Place of Business:

3381 ATWOOD COURT  
CLEARWATER, FL 33761

## New Principal Place of Business:

4506 W KENNEDY BLVD  
TAMPA, FL 33609

## Current Mailing Address:

3381 ATWOOD COURT  
CLEARWATER, FL 33761

## New Mailing Address:

1523 PELICAN PLACE  
PALM HARBOR, FL 34683

FEI Number: 02-0638841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUGH, PETER A  
3371 ATWOOD CT  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

HOUGH, PETER A  
1523 PELICAN PLACE  
PALM HARBOR, FL 34683 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: PETER HOUGH

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HOUGH, PETER A  
Address: 3381 ATWOOD COURT  
City-St-Zip: CLEARWATER, FL 33761

Title: VTD ( ) Delete  
Name: HOUGH, JANIE S  
Address: 3381 ATWOOD COURT  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HOUGH, PETER A  
Address: 1523 PELICAN PLACE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VTD (X) Change ( ) Addition  
Name: HOUGH, JANIE S  
Address: 1523 PELICAN PLACE  
City-St-Zip: PALM HARBOR, FL 34683

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: PETER HOUGH

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date