

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064020

Entity Name: HUGGINS HOMES, INC.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

10202 SW 52ND AVE
GAINESVILLE, FL 32608

New Principal Place of Business:

1906 SW 5TH DRIVE
OKEECHOBEE, FL 34974

Current Mailing Address:

10202 SW 52ND AVE
GAINESVILLE, FL 32608

New Mailing Address:

P O BOX 206
OKEECHOBEE, FL 34973

FEI Number: 81-0617019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, JULIAN A
10202 SW 52 AVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HUGGINS, JULIAN A
1906 SW 5TH DRIVE
OKEECHOBEE, FL 34974 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: JULIAN A. HUGGINS

05/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGGINS, JULIAN A
Address: 10202 SW 52ND AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: S () Delete
Name: HUGGINS, DENISE L
Address: 10202 SW 52ND AVE.
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGGINS, JULIAN A
Address: 1906 SW 5TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: HUGGINS, DENISE L
Address: 1906 SW 5TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify 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: JULIAN A. HUGGINS

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date