2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025196

Entity Name: HUGATREE, INC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

411 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, KIMBALL STEVENS, JOHN

411 E HILLSBORO BLVD 411 E HILLSBORO BLVD

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: JOHN STEVENS 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: PVST () Delete Title: PVST (X) Change () Addition

Name:JOHNSON, KIMBALLName:STEVENS, JOHNAddress:411 E HILLSBORO BLVDAddress:411 E HILLSBORO BLVDCity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

Title: D () Delete Title: D (X) Change () Addition

Name:JOHNSON, KIMBALLName:STEVENS, JOHNAddress:411 E HILLSBORO BLVDAddress:411 E HILLSBORO BLVDCity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

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: JOHN STEVENS D 04/26/2007