

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085353

FILED
Jul 14, 2006
Secretary of State

Entity Name: HUBER PROPERTIES, INCORPORATED

Current Principal Place of Business:

625 MAIN STREET
SUITE 101
WINDERMERE, FL 34786

Current Mailing Address:

625 MAIN STREET
SUITE 101
WINDERMERE, FL 34786

New Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

New Mailing Address:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

FEI Number: 43-2052485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JAMES
625 MAIN STREET
SUITE 103
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FOX, JAMES
625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786 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: JAMES FOX

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: VP () Delete
Name: FOX, JAMES
Address: 625 MAIN STREET, SUITE 103
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: HUBER, DONALD M
Address: 625 MAIN STREET, SUITE 103
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FOX, JAMES
Address: 625 MAIN STREET, SUITE 27
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change () Addition
Name: HUBER, DONALD M
Address: 625 MAIN STREET, SUITE 27
City-St-Zip: WINDERMERE, FL 34786

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: DONALD M. HUBER

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date