2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2007 90044 048 ***150.00 DOCUMENT # P04000094418 1. Entity Name JEFF HUGHES HOMES, INC. 12866000 Principal Place of Business Mailing Address 4709 CRUMP ROAD P. O. BOX 769 **BUILDING 5** LAKE HAMILTON, FL 33851 US LAKE HAMILTON, FL 33851 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1430001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, JEFFREY H DO NOT WRITE 133 SOUTH SEVENTH STREET LAKE HAMILTON, FL 33851 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P/D TITLE HUGHES, JEFFREY H NAME 4709 CRUMP ROAD, BLDG 5 STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON, FL 33851 VP/D TITLE HUGHES, JAMES H NAME STREET ADDRESS 4709 CRUMP ROAD, BLDG 5 CITY-ST-ZIP LAKE HAMILTON, FL 33851 TITLE HUGHES, SUMMERA₽M NAME STREET ADDRESS P.O. BOX 971 DO NOT WRITE CITY-ST-ZIP LAKE HAMILTON, FL 33851 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employed.

ING OFFICER OR DIRECTOR

SIGNATURE: X

FILED