

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173167

Entity Name: HUGHCO GROUP, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2010 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2010 AURORA RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-2258761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELL, STEVEN
331 ISLAND DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CORELL, STEVEN
2010 AURORA RD
MELBOURNE, FL 32935 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: _____ 01/04/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORELL, STEVEN C
Address: 331 ISLAND DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: HUGHES, CHRISTOPHER
Address: 331 ISLAND DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORELL, STEVEN C
Address: 2010 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: HUGHES, CHRISTOPHER
Address: 2010 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

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: STEVEN C CORELL PRES 01/04/2007
Electronic Signature of Signing Officer or Director Date