

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000223

FILED
Aug 18, 2006
Secretary of State

Entity Name: THE HUGHES GROUP REAL ESTATE SERVICES INC.

Current Principal Place of Business:

907 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

907 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

FEI Number: 20-2080650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DENNY R
2153 WILTON DR.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

HUGHES, DENNY R
539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: DENNY R HUGHES

08/18/2006

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: P () Delete
Name: HUGHES, DENNY R
Address: 1600 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, DENNY R
Address: 539 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: DENNY R HUGHES

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date