

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010539

FILED
Apr 12, 2006
Secretary of State

Entity Name: HUGO DEVELOPMENT AND HOLDING COMPANY, INC.

Current Principal Place of Business:

2504 WOODGATE BLVD.
SUITE 205
ORLANDO, FL 32822

New Principal Place of Business:

2505 NE 13TH COURT
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2504 WOODGATE BLVD.
SUITE 205
ORLANDO, FL 32822

New Mailing Address:

2505 NE 13TH COURT
FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

SCARBERRY, KENNETH R
2504 WOODGATE BLVD.
SUITE 205
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SCARBERRY, KENNETH R
2505 NE 13TH COURT
FORT LAUDERDALE, FL 33304 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: _____ 04/12/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARBERRY, KENNETH R
Address: 2504 WOODGATE BLVD. SUITE 205
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCARBERRY, KENNETH R
Address: 2505 NE 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KENNETH R SCARBERRY D 04/12/2006
Electronic Signature of Signing Officer or Director Date