

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015546

FILED
Sep 15, 2006
Secretary of State

Entity Name: HUGHES INVESTMENT CORPORATION

Current Principal Place of Business:

2250 PALM BCH LAKES BLVD #113
W PALM BCH, FL 33409

New Principal Place of Business:

2250 PALM BEACH LAKES BLVD #113
WEST PALM BEACH, FL 33409

Current Mailing Address:

2250 PALM BCH LAKES BLVD #113
W PALM BCH, FL 33409

New Mailing Address:

2250 PALM BEACH LAKES BLVD #113
WEST PALM BEACH, FL 33409

FEI Number: 16-1715114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, DONALD E
2250 PALM BCH LAKES BLVD #113
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

HUGHES, DONALD E
2250 PALM BEACH LAKES BLVD #113
WEST PALM BEACH, FL 33409 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: DONALD E HUGHES

09/15/2006

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: D () Delete
Name: HUGHES, DONALD E
Address: 2250 PALM BCH LAKES BLVD #113
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, DONALD E
Address: 2250 PALM BEACH LAKES BLVD #113
City-St-Zip: WEST PALM BEACH, FL 33409

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 E HUGHES

D

09/15/2006

Electronic Signature of Signing Officer or Director

Date