

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028384

Entity Name: MICHAEL L. HUGHES, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

17076-4 BOCA CLUB BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

1704 CORPORATE DRIVE.
BOYNTON BEACH, FL 33426

Current Mailing Address:

17076-4 BOCA CLUB BLVD
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUGHES, MICHAEL L
17076-4 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HUGHES, MICHAEL L P
Address: 1704 CORPORATE DR.
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MICHAEL L HUGHES

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date