

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067146

FILED
Apr 22, 2006
Secretary of State

Entity Name: HUGHES DISPLAY GROUP, INC.

Current Principal Place of Business:

280 KIDD ST.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

920 E. LAKEVIEW AVE.
PENSACOLA, FL 32503 US

Current Mailing Address:

280 KIDD ST.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

P.O. BOX 9452
PENSACOLA, FL 32513 US

FEI Number: 20-2806142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CHERYL K
280 KIDD ST.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HUGHES, CHERYL K
920 E. LAKEVIEW AVE.
PENSACOLA, FL 32503 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: CHERYL KIM HUGHES

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, CHERYL K
Address: 280 KIDD ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP () Delete
Name: HUGHES, CHERYL K
Address: 280 KIDD ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S () Delete
Name: HUGHES, CHERYL K
Address: 280 KIDD ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T () Delete
Name: HUGHES, CHERYL K
Address: 280 KIDD ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, CHERYL K
Address: 920 E. LAKEVIEW AVE.
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP (X) Change () Addition
Name: HUGHES, CHERYL K
Address: 920 E. LAKEVIEW AVE.
City-St-Zip: PENSACOLA, FL 32503 US

Title: S (X) Change () Addition
Name: HUGHES, CHERYL K
Address: 920 E. LAKEVIEW AVE.
City-St-Zip: PENSACOLA, FL 32503 US

Title: T (X) Change () Addition
Name: HUGHES, CHERYL K
Address: 920 E. LAKEVIEW AVE.
City-St-Zip: PENSACOLA, FL 32503 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: CHERYL KIM HUGHES

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date