

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053240

FILED
Jan 10, 2006
Secretary of State

Entity Name: HUGHES INTERNATIONAL PROJECTS, INC.

Current Principal Place of Business:

889 LISA LANE POINT EVA
HAINES CITY, FL 33844

New Principal Place of Business:

12908 BELLERIVE DRIVE
CLERMONT, FL 34711

Current Mailing Address:

889 LISA LANE POINT EVA
HAINES CITY, FL 33844

New Mailing Address:

12908 BELLERIVE DRIVE
CLERMONT, FL 34711

FEI Number: 59-3327830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, PHILIP
889 LISA LANE POINT EVA
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HUGHES, PHILIP
12908 BELLERIVE DRIVE
CLERMONT, FL 34711 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: PHILIP D. HUGHES

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, PHILIP
Address: 889 LISA LANE POINT EVA
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HUGHES, PHILIP D
Address: 12908 BELLERIVE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: PHILIP D. HUGHES

MR.

01/10/2006

Electronic Signature of Signing Officer or Director

Date