

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040995

FILED
May 01, 2006
Secretary of State

Entity Name: HUGHES HORTICULTURAL MANAGEMENT, INC.

Current Principal Place of Business:

1331 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

1331 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3512939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, TIFFANY
1111 MARINA DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HUGHES, TIFFANY
1615 MEYERS COVE DR
TARPON SPRINGS, FL 34689 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: TIFFANY HUGHES

05/01/2006

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: P () Delete
Name: HUGHES, RYAN
Address: 15823 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: HUGHES, TIFFANY
Address: 1111 MARINA DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, RYAN
Address: 3016 SAVANNAH OAKS CIR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V (X) Change () Addition
Name: HUGHES, TIFFANY
Address: 1615 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: TIFFANY HUGHES

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date