

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52581

FILED
Mar 14, 2008
Secretary of State

Entity Name: HUGENS CORPORATION

Current Principal Place of Business:

900 GULF SHORE DR.
#1051
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1389
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 65-0259578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM L CPA
118 PALMETTO DR.
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOWLES, JANE P
Address: 12 HIGHWOOD, DRIFFIELD
City-St-Zip: EAST YORKSHIRE, YO YO25 5YX GB

Title: VP () Delete
Name: KNOWLES, PHILL VP
Address: 62 OULTON LANE, WOODLESFORD
City-St-Zip: LEEDS, LS LS26 8NL GB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE P. KNOWLES

P

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date