

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S53449

Entity Name: HUGHART H. BROWN, INC.

FILED
Mar 12, 2006
Secretary of State**Current Principal Place of Business:**2240 N SHERMAN CIRCLE
407
MIRAMAR, FL 33025**New Principal Place of Business:****Current Mailing Address:**2240 N SHERMAN CIRCLE
407
MIRAMAR, FL 33025**New Mailing Address:**

FEI Number: 65-0267703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KENTISH, V
8224 VILLAGE GREEN RD
ORLANDO, FL 32818 US**Name and Address of New Registered Agent:**ARCHER, DAVE A MR
18896 S.W. 28 CT.
MIRAMAR, FL 33029 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: DAVE A. ARCHER

03/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPT () Delete
Name: BROWN, HUGHART H MR
Address: 2240 N SHERMAN CIRCLE #407
City-St-Zip: MIRAMAR, FL 33025Title: D () Delete
Name: BROWN, HUGH P MR
Address: 1935 N.W. 171ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028**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 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: HUGHART H. BROWN

DPT

03/12/2006

Electronic Signature of Signing Officer or Director

Date