2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # V22893 **Secretary of State** 1. Entity Name WILLIAM H. HUGHES MORTGAGE BROKER, INC. Principal Place of Business Mailing Address 144 MARY ESTHER CUTOFF 144 MARY ESTHER CUTOFF SUITE #7 SUITE 7 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 No Chg-P 01182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3118739 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, WILLIAM H DO NOT WRITE 144 MARY ESTHER BOULEVARD SUITE 7 IN THIS SPACE MARY ESTHER, FL 32569 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or treinted name of registered agent and title if applicable. (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE HUGHES, WILLIAM H NAME STREET ADDRESS 144 MARY ESTHER CUTOFF #7 U00000395870 01/27/06-80010-001 190.00 CITY-ST-ZIP MARY ESTHER BEACH, FL 32569 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR