2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 20, 2006 08:00 AM **DOCUMENT # 558689** Secretary of State 1. Entity Name HUNTLEY STEMWOOD, INC. Mailing Address Principal Place of Business 2785 BLACK CREEK DR. MIDDLEBURG FL 32068 2785 BLACK CREEK DR. MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1782042 Not Applicat Country ZO Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNTLEY, JOHN W., JR. Street Address (P.O. Box Number is Not Acceptable) 2785 BLACK CREEK DR. MIDDLEBURG FL 32068 City Zip Code FL 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 DATE Signature, typed or primed harrie of registered agent and life if applicable INOTE Registered Agent signature required when reinstalling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May BE After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Advisi Delete TITLE TITLE U00000391375 01/24/06-80037-021 150.00 NAME NAME HUNTLEY, JOHN W., JR. STREET ADDRESS STREET ADDRESS 2785 BLACK CREEK DR. CITY-ST-ZIP MIDDLEBURG FL 32068 CITY- ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ST NAME HUNTLEY, KATHY M. STREET ADDRESS STREET ADDRESS 2785 BLACK CREEK DR. CITY-ST-ZIP CITY - ST - ZIP MIDDLEBURG FL 32068 ST Art. III Delete ☐ Chairne TITS.F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Addisor NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-Z@ Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 983 - 72 - 7713 ☐ Delete TITLE ☐ Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 appowered.

John W. Hartley

FILED