

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587277

FILED
Apr 10, 2006
Secretary of State

Entity Name: THE HUNTINGTON HOTEL CORPORATION

Current Principal Place of Business:

1695 PINELLAS BAYWAY SO.
B-3
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

643 DESOTO DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

POST OFFICE BOX 12605
ST. PETERSBURG, FL 337332605

New Mailing Address:

FEI Number: 59-1974466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DERWIN B II
1695 PINELLAS BAYWAY SO.
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

SMITH, DERWIN B II
643 DESOTO DRIVE
TIERRA VERDE, FL 33715 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: DERWIN B. SMITH II

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SMITH, DERWIN B II
Address: 1695 PINELLAS BAYWAY SO B-3
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: SMITH, MARILYN F
Address: 1695 PINELLAS BAYWAY SO B-3
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SMITH, DERWIN B II
Address: 643 DESOTO DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: SMITH, MARILYN F
Address: 643 DESOTO DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: DERWIN B. SMITH II

PDT

04/10/2006

Electronic Signature of Signing Officer or Director

Date