2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # F00000005550 05-02-2006 90430 028 ***150.00 **HUNTINGTON CAPITAL CORP.** Principal Place of Business Mailing Address 40080370 41 SOUTH HIGH ST. 41 SOUTH HIGH ST. (HC0940) (HC0634) COLUMBÚS, OH 43287 COLUMBÚS, OH 43287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 31-1157060 Not Applicable Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director TITLE ☐ Defete TITLE Change **Addition** DANIEL BENHASE HARLESS, ROBERT NAME NAME STREET ADDRESS 41 SOUTH HIGH ST. STREET ADDRESS 41 S. High ST. CITY-ST-ZiP COLUMBUS, OH 43215 CITY-ST-ZIP columbus, oh 4325 TITLE Delete TITLE President ☐ Change **Addition** NAME MCMENNAMIN, MICHAEL J NAME John Grant 41 S. High St. STREET ADDRESS 41 SOUTH HIGH ST STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP Columbus, OH 43215 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, BETH A NAME NAME STREET ADDRESS 41 SOUTH HIGH ST. STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CHEAP, RICHARD A NAME NAME STREET ADDRESS 41 SOUTH HIGH ST. STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE COO Delete ☐ Change ☐ Addition ALTMAN, ARI NAME NAME STREET ADDRESS 41 SOUTH HIGH ST. STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STRABELE, MICHAEL P NAME NAME 41 S. HIGH STREET (HC0634) STREET ADDRESS COLUMBUS, OH 43287 CITY-ST-ZIP

FILED

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.

Michael 614/480-4085