2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F01000001407

1. Entity Name

HUNTINGTON ASSET ADVISORS, INC.



Principal Place of Business

41 SOUTH HIGH STREET ATTN: LEGAL DEPT HC-1032 COLUMBUS, OH 43215 Mailing Address

41 SOUTH HIGH STREET ATTN: LEGAL DEPT HC-1032 COLUMBUS, OH 43215

FILED May 19, 2006 8:00 am Secretary of State

05-19-2006 90028 017 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 31-1759224

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL₂33324

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	·		
	above named entity submits this statement for the bligations of registered agent.	e purpose of changing its registered office or registered age	nt, or both, in the State of Florida. I am familiar with, and accept
SIGNAT	URE		
	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: Registered Agent signature required when rein	stating) DATE
. •	FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe	
10.	OFFICERS AND DIF	RECTORS	
TITLE	T		
NAME	CASTOR DAVID		

STREET ADDRESS 41 SOUTH HIGH STREET COLUMBUS, OH 43215 CITY-ST-ZIP TITLE NAME CORN, RONALD J STREET ADDRESS 41 SOUTH HIGH STREET CITY-ST-ZIP COLUMBUS, OH 43215 TITLE BATEMAN, B. RANDOLPH NAME STREET ADDRESS 41 SOUTH HIGH STREET COLUMBUS, OH 43215 TITLE KANE, EDWARD J. NAME 41 S. HIGH STREET (HC 0910) STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 TITLE STORY, A. DAWN NAME 41 S. HIGH STREET (HC 0910) STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 THE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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614-400-3655