FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 06 MAY -2 PH 3: 06 DOCUMENT # F04000002141 1. Entity Name THE HUNTINGTON CORPORATION INC. 66011450 DO NOT WRITE IN THIS SPACE UUUUU0484329 04/12/06-80033-024 150.00 3. Mailing Address 2. Principal Place of Business 9568 BERGAMO STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number LAKE WORTH, FL 52-2054313 Not Applicat Country ZIp Country \$8.75 Addition 210 5. Certificate of Status Desired Fee Required 33467-6<u>1</u>67 7. Name and Address of Current Registered Agent DONALS H. SKUEN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 9568 BERGAMO SO Zip Code 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 printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May 88 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 10. TITLE President TITLE NAME Donald Silver NAME STREET ADDRESS 8568 Bergamo Street -STREET ADDRESS CITY-ST-ZIP Lake Worth, FL 33487-8167 CITY-ST-ZIP TITLE TITIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE-CITY-ST-ZIP- -CITY-ST-ZIP_ TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP

12. I hereby carlify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further carlify 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1