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Donald Silver

561-966-5445

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07/03/07 10:55 FAX 410 653 1093

AVID, COLMAN &amp; COMPANY

0002/002

7/11/2007-90079-003-\$150.00-\$150.00


# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

07 AUG 17 AM 10:09

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

90144400

<b>DOCUMENT #</b> F04000002141			
<b>1. Entity Name</b>			
THE HUNTINGTON CORPORATION INC			
<b>DO NOT WRITE IN THIS SPACE</b>			
<b>2. Principal Place of Business</b> 9568 BERGAMO STREET Suite, Apt. #, etc.		<b>3. Mailing Address</b> 9568 BERGAMO STREET Suite, Apt. #, etc.	
<b>City &amp; State</b> LAKE WORTH, FL		<b>City &amp; State</b>	
<b>Zip</b> 33487-6167	<b>Country</b> USA	<b>Zip</b>	<b>Country</b>
<b>DO NOT WRITE IN THIS SPACE</b>		<b>4. FEI Number</b> 52-2054313	
		<b>Applied For</b> Not Applicable	
		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$0.75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b>			
<b>Name</b> DONALD SILVER			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 9568 BERGAMO STREET			
<b>City</b> LAKE WORTH		<b>FL</b>	<b>Zip Code</b> 33487
<b>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.</b>			
<b>SIGNATURE</b> <input checked="" type="checkbox"/>			
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small> <b>DATE</b>			
<small>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$650.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</small>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$3.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> DONALD SILVER 9568 BERGAMO STREET LAKE WORTH, FL 33487-6167	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 007, Florida Statutes; And that my name appears in Block 10 or on an attachment with an address, with all other like empowered.</b>			
<b>SIGNATURE:</b>  <b>DONALD SILVER</b>		<b>DATE</b> 7/17/07 <b>Daytime Phone #</b> 561-966-5445	

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## ***DAVID, COLMAN & COMPANY***

*Certified Public Accountants*

August 15, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: The Huntington Corporation  
REF# F04000002141

Dear Sir/Madam:

My above client has requested that I respond to your notice dated July 17, 2007 (copy attached). In April, we prepared the Uniform Business Report for this corporation. Apparently the form was not received by our client. The first notification that indicated that this form had not been received by the State of Florida was a notice dated July 3, 2007. We sent our client a new report and with instructions to file and pay the fee. This of course was after the May 1 due date.

As there was no intent to avoid or delay the filing and paying this tax, I respectfully request your consideration in abetting the fine in this unique situation. Your cooperation is greatly appreciated.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Joseph A. David', written in a cursive style.

Joseph A. David  
Certified Public Accountant

JAD: dia