2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H03880

1. Entity Name

HUIZENGA HOLDINGS, INC.



Principal Place of Business

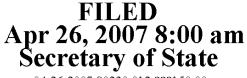
450 EAST LAS OLAS BLVD.

SUITE 1500 FT. LAUDERDALE, FL 33301 Mailing Address

450 EAST LAS OLAS BLVD.

SUITE 1500

FT. LAUDERDALE, FL 33301



04-26-2007 90230 012 ***150.00



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01102007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2445489

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC. ONE SE THIRD AVE 27TH FLOOR MIAMI, FL 33131

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The above named entity submits this statement for the p the obligations of registered agent.	ourpose of changing its registered office or registered agent, or both	, in the State of Florida. I am familiar with, and accept
SIGNATURE		
Signature, typed or printed flame of registered agent and title	Il applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	

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Ì	10.	OFFICERS AND DIRECTORS
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUIZENGA, H.WAYNE JR 450 EAST LAS OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRANDEN, CRIS V 450 EAST LAS OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANDLEY, RICHARD L 450 EAST LAS OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301
-	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENNINGER, ROBERT JR 450 EAST LAS OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301
Ì	TITLE	V

450 EAST LAS OLAS BLVD., SUITE 1500

FT. LAUDERDALE, FL 33301

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12. Thereby 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 truestee 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 any otderess, with all other like empowered.

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NAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP MUXO, ALEX

Cris V. Branden

1/20/07

Daytime Phone #