2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K41663

1. Entity Name
HUNTINGDON CORPORATION



Principal Place of Business

2295 CORPORATE BOULEVARD, N.W.

SUITE 222

BOÇA RATON, FL 33431

Mailing Address

2295 CORPORATE BOULEVARD, N.W.

SUITE 222

BOCA RATON, FL 33431

FILED

2007 MAR 19 PM 3: 36

SECRETARY OF STATE TALLAHASSEE. FLORIDA



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0080232

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, NORTON 2295 CORP. BV. N.W. #222 BOCA RATON, FL 33431

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	named entity submits this statement for the prions of registered agent.	urpose of changing its registere	ed office or re	egistered agent, or boti	n, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	d Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE	DPST			1.5		
NAME	HERRICK, NORTON				· · · · · · · · · · · · · · · · · · ·	
STREET ADDRESS	2295 CORP. BV. N.W. #222			000094864320 03/27/0701033030 **4445.00		
CITY-ST-ZIP	BOCA RATON, FL 33431			03/27	/0701033030 **4445.00	
TITLE	VPAS				# P	
NAME	HOWARD HERRICK					
STREET ADDRESS	-, -, -, -, -, -, -, -, -, -, -, -, -,					
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927					
TITLE	VPAS			1		
NAME	MICHAEL HERRICK					
STREET ADDRESS	2 RIDGEDALE AVE STE 370			DO NOT WRITE		
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927				HO! WILL	
TITLE	С			IN 7	THIS SPACE	
NAME	KERMALLI, NISAR					
STREET ADDRESS	2 RIDGEDALE AVE STE 370			# · · · · · · · · · · · · · · · · · · ·		
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927					
TITLE	VP		East No.	and the transfer of the	李·杨斯里 [4] 14 张大桥 17 1 1 1 1 1 1	
NAME	HERRICK, ÉVAN		****			
STREET ADDRESS	2 RIDGEDALE AVE STEN 370			· · · · · · · · · · · · · · · · · · ·		
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927				*	
TITLE	,				* · · · · · · · · · · · · · · · · · · ·	

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arn 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:

STREET ADDRESS CITY-ST-ZIP

PED DR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Controller 2/16

2/20

Daytme Phone #