

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90057 001 *1,905.00

DOCUMENT # K41663

1. Entity Name
HUNTINGDON CORPORATION



Principal Place of Business
**2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON, FL 33431**

Mailing Address
**2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON, FL 33431**

66005338



02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
HERRICK, NORTON
2295 CORP. BV. N.W. #222
BOCA RATON, FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
HOWARD HERRICK
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
MICHAEL HERRICK
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
KERMALLI, NISAR
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HERRICK, EVAN
2 RIDGEDALE AVE STE 370
CEDAR KNOLLS, NJ 07927**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #