2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADORESS CITY-ST-ZIP

Apr 18, 2006 08:00 AM Secretary of State **DOCUMENT # P00000040593** 1. Entity Name ROBERT E. HUNTLEY, INC. Mailing Address Principal Place of Business 30 JEVING-IAVE 30 EATISHAVE KEYLARGO FL 33037 KEYLARGO FL 33037 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1003538 Not Applicab! \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUNTLEY, ROBERT E 30 JEWFISH AVE. KEY LARGO, FL 33037 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 algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THIE HUNTLEY, ROBERT EDWARD NAME STREET ADDRESS 30 JEW FISH AVENUE 05/01/06-80001-016 150.00 CITY-ST-ZP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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12. I hereby certily 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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: Pohent I Huntley Pres Polit Hung 4/18/06 (305)45/2