2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P01000017546 02-20-2006 90059 001 *1,650.00 1. Entity Name HUNTINGMEN INVESTMENT CORPORATION Principal Place of Business Mailing Address 66001760 C/O NICOLE J. HUESMANN, P.A. 1150 ALHAMBRA CIR. 150 ALHAMBRA CIR., STE 1150 1150 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-1100178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent (i) HUESMANN, NICOLE J DO NOT WRITE 150 ALHAMBRA CIR., STE 1150 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TSENG, MEI NA NAME STREET ADDRESS 150 ALHAMBRA CIR., STE 1150 CITY-ST-ZIP CORAL GABLES, FL 33134 TITI F NAME STREET ADDRESS CITY-ST-ZIP C NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP É TITLE STREET ADDRESS CITY-ST-ZIP NAME

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.

AUGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2006 8:00 am