

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138456

Entity Name: HUFF & COMPANY, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 2085
STUART, FL 34995

New Principal Place of Business:

900 E OCEAN BLVD
D-232
STUART, FL 34994

Current Mailing Address:

PO BOX 2085
STUART, FL 34995

New Mailing Address:

PO BOX 2210
STUART, FL 34995

FEI Number: 20-3639295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, MARI
327 SW SALERNO CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

HUFF, MARI
900 E OCEAN BLVD
D-232
STUART, FL 34997 US

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.

SIGNATURE:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFF, MARI
Address: PO BOX 2085
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUFF, MARI
Address: PO BOX 2210
City-St-Zip: STUART, FL 34995

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARI HUFF, CPA

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date