2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90197 013 ***150.00

40080514

DOCUMENT # P1259- 1. Entity Name HUNTER FAN COMPANY	4	
Principal Place of Business	Mailing Address	
2500 FRISCO AVENUE	2500 FRISCO AVENUE	

DO NOT WRITE IN THIS SPACE

MEMPHIS, TN 38114

01092006	No Chg-P	CR2E034 (11/05)

4. FEI Number
62-1218702 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

WINTERS, GARY KENROY INTERNATIONAL 11660 CENTRAL PARKWAY JACKSONVILLE, FL 32216

SIGNATURE: SIGNATURE AND TYPED OR PI

MEMPHIS, TN 38114

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: R	Registered Agent signatu	re required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib	·	\$5.00 May Be Added to Fees		
10. TITLE	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	BEASLEY, ROBERT E JR 2500 FRISCO AVENUE MEMPHIS, TN					
TITLE NAME STREET ADORESS CITY-ST-ZIP	VST WANGSNESS, DAVID H 2500 FRISCO AVE MEMPHIS, TN 38114					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WENZ, RICHARD E 4020 ARROW WOOD COURT BONITA SPRINGS, FL 34134			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILMOTT, DAVID 399 PARK AVE., 9TH FLR NEW YORK, NY 10022					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORSE, DAVID 399 PARK AVE., 9TH FLR. NEW YORK, NY 10022				,	
indicated of the co	on this report or supplemental report is true	and accurate and that my d to execute this report as	/ signature shall h	ave the same legal effe	19, Florida Statutes. I further certify that the information ect as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if	

NTED NAME OF SIGNING OFFICER OR DIRECTOR