2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000049695 Entity Name HUNT HOLDING CORP. Principal Place of Business Mailing Address 1330 RIVERLAND ROAD 1330 RIVERLAND ROAD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUNT, ROBERT F DO NOT WRITE 1330 RIVERLAND ROAD FT LAUDERDALE, FL 33312 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) **\$5.00** May Be 9. Election Campaign Financing U00000928567 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/21/08-80035-003 150.00 OFFICERS AND DIRECTORS DPS TITLÉ . HUNT, ROBERT F NAME 1330 RIVERLAND ROAD STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this lilling 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 it 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

SIGNATURE:

STREET ADDRESS

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP îme"

CITY - ST-ZIP

FILED