

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028742

FILED
Apr 26, 2006
Secretary of State

Entity Name: HUNTLEY AVENUE ENTERPRISES, INC.

Current Principal Place of Business:

947 HUNTLEY AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

256 PRESIDENT STREET
DUNEDIN, FL 34698

New Mailing Address:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3446138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WAYNE H
256 PRESIDENT STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PHILLIPS, WAYNE H
2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, WAYNE H
Address: 256 PRESIDENT STREET
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: PHILLIPS, GAY M
Address: 256 PRESIDENT STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, WAYNE H
Address: 2465 GRASSMERE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SD (X) Change () Addition
Name: PHILLIPS, GAY M
Address: 2465 GRASSMERE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: WAYNE H. PHILLIPS

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date