

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060634

FILED
Jan 09, 2007
Secretary of State

Entity Name: HUNTER'S POND, INC.

Current Principal Place of Business:

6981 NW 67 COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

12284 INDIAN MOUND ROAD
WELLINGTON, FL 33467 US

Current Mailing Address:

6981 NW 67 COURT
PARKLAND, FL 33067

New Mailing Address:

12284 INDIAN MOUND ROAD
WELLINGTON, FL 33467

FEI Number: 65-0768877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMPFER, DIANE
6981 NW 67 COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GAMPFER, DIANE
12284 INDIAN MOUND ROAD
WELLINGTON, FL 33467 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: _____

Electronic Signature of Registered Agent

01/09/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GAMPFER, DIANE
Address: 6981 NW 67 COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAMPFER, DIANE
Address: 12284 INDIAN MOUND ROAD
City-St-Zip: WELLINGTON, FL 33467

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: DIANE GAMPFER

CEO

01/09/2007

Electronic Signature of Signing Officer or Director

Date