

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099246

FILED
Jan 08, 2008
Secretary of State

Entity Name: HUFFINE ENTERPRISES, INC.

Current Principal Place of Business:

0122 PEAK VIEW
AVON, CO 81620 US

New Principal Place of Business:

9105 BEVINGTON LANE
ORLANDO, FL 328277058 US

Current Mailing Address:

P. O. BOX 4059
EDWARDS, CO 816324059 US

New Mailing Address:

9105 BEVINGTON LANE
ORLANDO, FL 328277058 US

FEI Number: 59-3480339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
LEFKOWITZ & BLOOM, P. A.
430 NORTH MILLS AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HUFFINE, ROBERT A
9105 BEVINGTON LANE
ORLANDO, FL 328277058 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: ROBERT A. HUFFINE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUFFINE, ROBERT A
Address: P. O. BOX 4059
City-St-Zip: EDWARDS, CO 816324059 US

Title: VS () Delete
Name: HUFFINE, MARJORIE H
Address: P. O. BOX 4059
City-St-Zip: EDWARDS, CO 816324059 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HUFFINE, ROBERT A
Address: 9105 BEVINGTON LANE
City-St-Zip: ORLANDO, FL 328277058 US

Title: VS (X) Change () Addition
Name: HUFFINE, MARJORIE H
Address: 9105 BEVINGTON LANE
City-St-Zip: ORLANDO, FL 328277058 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A. HUFFINE

PTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date