

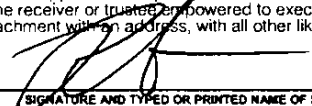


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90053 048 ***150.00

DOCUMENT # P98000071833 1. Entity Name HUNTINGTON PROPERTIES & INVESTMENTS, INCORPORATED					
Principal Place of Business 1100 NORTH MAIN ST SUITE B KISSIMMEE, FL 34744			Mailing Address PO BOX 701323 SAINT CLOUD, FL 34770		
2. Principal Place of Business - No P.O. Box # 1100 NORTH MAIN ST		3. Mailing Address PO BOX 701323		 03062007 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc. Suite A		Suite, Apt. #, etc. 			
City & State Kissimmee FL		City & State SAINT CLOUD FL			
Zip Country 34744 US		Zip Country 34770 US			
4. FEI Number 65-0858125				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent HOWSE, RONALD S 1100 NORTH MAIN ST SUITE B KISSIMMEE, FL 34744			7. Name and Address of New Registered Agent Name HOWSE, RONALD S. Street Address (P.O. Box Number is Not Acceptable) 1100 NORTH MAIN ST. Suite A City Kissimmee FL Zip Code 34744		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWSE, RONALD S 1100 NORTH MAIN ST SUITE B KISSIMMEE, FL 34744	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Howse, Ronald S. PO Box 701323 SAINT CLOUD, FL 34770
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4-20-07 407.709.8002 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					