

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006786

FILED
Jan 04, 2007
Secretary of State

Entity Name: THE HUNTINGTON HARPER GROUP, INC.

Current Principal Place of Business:

1000- A2 LINTON BOULEVARD
DELRAY BEACH, FL 334441123

New Principal Place of Business:

17745 FOXWOOD WAY
BOCA RATON, FL 33487

Current Mailing Address:

1000- A2 LINTON BOULEVARD
DELRAY BEACH, FL 334441123

New Mailing Address:

17745 FOXWOOD WAY
BOCA RATON, FL 33487

FEI Number: 65-0891255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JACQUELINE
1000 A-2 LINTON BOULEVARD
DELRAY BEACH, FL 334441123 US

Name and Address of New Registered Agent:

HARPER, JACQUELINE
17745 FOXWOOD WAY
BOCA RATON, FL 33487 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARPER, JACQUELINE
Address: 1000 -A2 LINTON BOULEVARD
City-St-Zip: DELRAY BEACH, FL 334441123

Title: VP () Delete
Name: HUNTINGTON, BRENDA
Address: 1000 -A2 LINTON BOULEVARD
City-St-Zip: DELRAY BEACH, FL 334441123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARPER, JACQUELINE
Address: 17745 FOXWOOD WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: HUNTINGTON, BRENDA
Address: 17745 FOXWOOD WAY
City-St-Zip: BOCA RATON, FL 33487

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: JACQUELINE HARPER

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date