

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045710

FILED
Jan 10, 2006
Secretary of State

Entity Name: HUNTINGTON TITLE SERVICES, INC.

Current Principal Place of Business:

201 W. CANTON AVE.
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

8889 PELICAN BAY BLVD
SUITE, 100
NAPLES, FL 34108

Current Mailing Address:

201 W. CANTON AVE.
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

201 HIGH ST.
MORGANTOWN, WV 26505

FEI Number: 59-3591244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RHONDA
201 WEST CANTON AVENUE
SUITE 150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MOORE, PAMELA L
8889 PELICAN BAY BLVD.
SUITE 100
NAPLES, FL 34108 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: PAMELA L. MOORE

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, MICHAEL
Address: 7575 HUNTINGTON PARK DRIVE
City-St-Zip: COLUMBUS, OH 43235

Title: VP () Delete
Name: BRADLEY, BRUCE
Address: 2733 CLARK DRIVE
City-St-Zip: GROVE CITY, OH 43123

Title: T () Delete
Name: HARMON, THOMAS J
Address: 3588 RIVERVALE DRIVE
City-St-Zip: COLUMBUS, OH 432215626

Title: S () Delete
Name: MORTON, DANIEL W
Address: 83 ARDEN ROAD
City-St-Zip: COLUMBUS, OH 43214

Title: AS () Delete
Name: LIEBERSBACH, JOHN W
Address: 159 MISTY OAK PLACE
City-St-Zip: COLUMBUS, OH 43230

Title: D () Delete
Name: LAKE, RODNEY H
Address: 7230 DONNYBROOK DRIVE
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENHASE, DANIEL B
Address: 41 S. HIGH ST.
City-St-Zip: COLUMBUS, OH 43215

Title: P (X) Change () Addition
Name: MOORE, MICHAEL D
Address: 41 S. HIGH ST.
City-St-Zip: COLUMBUS, OH 43215

Title: VP (X) Change () Addition
Name: KANE, EDWARD J
Address: 41 S. HIGH ST.
City-St-Zip: COLUMBUS, OH 43215

Title: S (X) Change () Addition
Name: MORTON, DANIEL W
Address: 41 S. HIGH ST.
City-St-Zip: COLUMBUS, OH 43215

Title: AS (X) Change () Addition
Name: CASE, LARRY D
Address: 41 S. HIGH ST
City-St-Zip: COLUMBUS, OH 43215

Title: T (X) Change () Addition
Name: CASTOR, DAVID
Address: 41 S. HIGH ST.
City-St-Zip: COLUMBUS, OH 43215

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: MICHAEL D. MOORE

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date