2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #S19180 02-16-2007 90027 019 ***150.00 HUNTER HOLDINGS OF PONCE INLET, INC. Mailing Address Principal Place of Business 92 DIFFIN DR 30 INLET HARBOR ROAD PONCE INLET, FL 32127 WELLAND, ONTARIO L3C2K3 CANADA, 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3046624 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, SID C JR. Street Address (P.O. Box Number is Not Acceptable) 418 CANAL STREET NEW SMYRNA BEACH, FL 32168 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE WHYTE, ANN L NAME NAME 92 DIFFIN DRIVE STREET ADDRESS STREET ADDRESS WELLAND ONTARIO CANADA, CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME WHYTE, STEVEN NAME STREET ADDRESS 224 EVERGRENE PKWY STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP St. Change ■ Addition ☐ Delete MLE MOORE, SHARON NAME POSTAL NAME 4 PARKWAY AVE STREET ADDRESS STREET ADDRESS CODE レ3P2Eフ MARKHAM, ONT, CANADA, 13p2e7 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TO E NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 the 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 pother like empowered.

ANNWHYTE PRES. Feb 5/07

FILED

Feb 16, 2007 8:00 am