

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: HUNTINGTON ROOFING INC.

**Current Principal Place of Business:**

910 N. HIGHLAND AVE.  
INDIANAPOLIS, IN 46202

**New Principal Place of Business:**

**Current Mailing Address:**

910 N. HIGHLAND AVE.  
INDIANAPOLIS, IN 46202

**New Mailing Address:**

FEI Number: 35-1395277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUNTINGTON, ROBERT F  
1920 EDGWOOD #R12  
LAKELAND, FL 33803 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUNTINGTON, MARY A  
Address: 5145 FALL CREEK RD.  
City-St-Zip: INDIANAPOLIS, IN 46220

Title: VP ( ) Delete  
Name: HUNTINGTON, JAMES R  
Address: 7020 BLUFFGROVE LANE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: S ( ) Delete  
Name: HUNTINGTON, DAVID M  
Address: 6259 KNYGHTON ROAD  
City-St-Zip: INDIANAPOLIS, IN 46220

Title: T ( ) Delete  
Name: HUNTINGTON, ROBERT F  
Address: 5145 FALL CREEK RD.  
City-St-Zip: INDIANAPOLIS, IN 46220

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HUNTINGTON, JAMES R  
Address: 7020 BLUFFGROVE LANE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP (X) Change ( ) Addition  
Name: HUNTINGTON, DAVID M  
Address: 6259 KNYGHTON ROAD  
City-St-Zip: INDIANAPOLIS, IN 46220

Title: S (X) Change ( ) Addition  
Name: HUNTINGTON, JAMES R  
Address: 7020 BLUFFGROVE LANE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: T (X) Change ( ) Addition  
Name: HUNTINGTON, DAVID M  
Address: 6259 KNYGHTON ROAD  
City-St-Zip: INDIANAPOLIS, IN 46220

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: DAVID HUNTINGTON

VP

01/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date