2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 26, 2008 8:00 am Secretary of State **DOCUMENT # F03000000179** 02-26-2008 90009 001 ***150.00 DH & ASSOCIATES, INC. Principal Place of Business Mailing Address 103 RHODODENDRON DR. 103 RHODODENDRON DR. HIGHLANDS NC 28741 HIGHLANDS NC 28741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-1782596 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number, is Not Acceptable HOLDER, DÖUGLAS JR. 7964 MEADOW RUSH LOOP Mac Kewen SARASOTA FL 34238 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD ☐ Delete TITLE Addition NAME HOLDER, DOUGLAS NAME 136 OSPREY PT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP VD ☐ Delete TITLE TITLE Addition Holder, Douglas IV 580 mackeyen Dr NAME HOLDER, DOUGLAS JR. NAME STREET ADDRESS 7964 MEADOW RUSH LOOP STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE NAME HOLDER, CAROLYN ANN NAME STREET ADDRESS 136 OSPREY PT DR STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED