## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 14, 2008 8:00 am Secretary of State DOCUMENT # F98000002661 02-14-2008 90023 012 \*\*\*150 00 1. Entity Name MHN SERVICES, INC. Principal Place of Business Mailing Address 40064040 503 CANAL BLVD ATTN: N. DIAMOND 503 CANAL BLVD ATTN: N. DIAMOND RICHMOND, CA 94804-3517 RICHMOND, CA 94804-3517 Attn: Joe Klinger 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chg-P 4 FELNumber Applied For City & State City & State 95-4146179 Not Applicable Country \$8.75 Additional Zip Zip. Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DV Change ☐ Addition TITLE TITLE ☐ Delete **BOCK, JUDY** NAME Book, Judy NAME STREET ADDRESS STREET ADDRESS 503 CANAL BLVD (correction to last name) RICHMOND, CA 948043517 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME WOYS, JAMES E NAME STREET ADDRESS STREET ADDRESS 2025 AEROJET ROAD CITY-ST-ZIP RANCHO CORDOVA, CA 957426118 CITY-ST-ZIP ☐ Change ☐ Addition TITLE **区** Delete TITLE DIAMOND, NANCY B NAME NAME STREET ADDRESS STREET ADDRESS **503 CANAL BLVD** CITY-ST-ZIP POINT RICHMOND, CA 948043517 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE Klinger, Joseph K NAME NAME 503 Canal Blvd STREET ADDRESS STREET ADDRESS Point Richmond, CA 94804 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change → Addition TITLE Pence, Gregory, S NAME NAME 503 Canal Blvd STREET ADDRESS STREET ADDRESS Point Richmond, CA 94804 CITY-ST-ZIP CITY-ST-ZIP 🔀 Addition TITLE Delete TITLE ☐ Change Shaffer, Ian, A NAME NAME 503 Canal Blvd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Point Richmond, CA 94804 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Joe Klinger, Secretary

JOE Klinger

JOE Klinger

JOE Klinger

SIGNATURE:

FILED

510-620-6422

Devtime Phone #