2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #851707** 1. Entity Name 04-02-2007 90060 004 ***150.00 MOORE-HANDLEY, INC. Principal Place of Business Mailing Address 3140 PELHAM PKWY PO BOX 2607 PELHAM, AL 35124 BIRMINGHAM, AL 35202 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 63-0819773 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Đ TITLE TITLE ☐ Delete RILEY, WILLIAM NAME STREET ADDRESS STREET ADDRESS 16697 CAPTIVA DR CITY-ST-ZIP CAPTIVA, FL 33924 CITY-ST-ZP Delete Change Addition TITLE MERCER, GARY NAME STREET ADDRESS 2543 ELIZABETH DR STREET ADDRESS CITY-ST-ZIP PELHAM, AL 35124 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete ☐ Change STUBBS, MICHAEL B NAME STREET ADDRESS 777 3RD AVE 18TH FLOOR STREET ADDRESS. CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete Change Addition PALMER, MICHAEL NAME NAME **FLAT 15 55 PORTLAND PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P LONDON WIB IQI, ☐ Delete TITLE ☐ Change Addition **PCEO** TITLE GAINES, MICHAEL J NAME 5206 CEDAR TRACE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOOVER, AL 35244 TITLE CFO Delete DRE ☐ Change ☐ Addition TOMMY SCHIFANELLA NAME NAME 3140 PELHAM PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELHAM. 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 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 fike empowered.

NG OFFICER OR DIRECTOR

FILED

3-28-07 205-663-8256