

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623541

FILED
Jan 09, 2007
Secretary of State

Entity Name: M. & H. DEVELOPERS OF PALM BEACH, INC.

Current Principal Place of Business:

3923 LAKE WORTH ROAD, SUITE 212
LAKE WORTH, FL 33461

New Principal Place of Business:

582 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

Current Mailing Address:

3923 LAKE WORTH ROAD, SUITE 212
LAKE WORTH, FL 33461

New Mailing Address:

P.O. BOX 6163
LAKE WORTH, FL 33466

FEI Number: 59-1924176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUMANN, BRYAN S.
3923 LAKE WORTH ROAD, SUITE 212
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MEUMANN, BRYAN S.
582 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33462 US

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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEUMANN, BRYAN S.,
Address: 582 N. COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

Title: V () Delete
Name: MEUMANN, GAEL C.,
Address: 582 N. COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN S. MEUMANN

PR

01/09/2007

Electronic Signature of Signing Officer or Director

Date