

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 825831

**FILED**  
**Dec 17, 2006**  
**Secretary of State**

**Entity Name:** CONSOLIDATED CIRCLE H, INC.

**Current Principal Place of Business:**

330 LAKE MIRROR DR.  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

155 PRILLWITZ ROAD  
VENUS, FL 33960 US

**Current Mailing Address:**

330 LAKE MIRROR DR.  
LAKE PLACID, FL 33852

**New Mailing Address:**

546 NORTH LAKEVIEW ROAD  
LAKE PLACID, FL 33852 US

**FEI Number:** 38-1953067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRILLWITZ, HENRY  
330 LAKE MIRROR DR.  
LAKE PLACID, FL 33852 US

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

PRILLWITZ, MARK H  
546 NORTH LAKEVIEW ROAD  
LAKE PLACID, FL 33852 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: MARK HENRY PRILLWITZ

12/17/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: PRILLWITZ, HENRY  
Address: 330 LAKE MIRROR DR.  
City-St-Zip: LAKE PLACID, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: WAGNER, SANDRA P  
Address: 25181 DEUTCHSETTLEMENT ROAD  
City-St-Zip: DOWAGIAC, MI 49047 US

Title: VP ( ) Change (X) Addition  
Name: PRILLWITZ, MARK H  
Address: 546 NORTH LAKEVIEW ROAD  
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S/T ( ) Change (X) Addition  
Name: PRILLWITZ, LARRY L  
Address: RT 2 BOX 134  
City-St-Zip: HUGO, OK 74743 US

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: MARK HENRY PRILLWITZ

VP

12/17/2006

Electronic Signature of Signing Officer or Director

Date