May 10, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-10-2007 90021 020 ***150.00 **DOCUMENT #825831** 1. Entity Name CONSOLIDATED CIRCLE H, INC. Principal Place of Susiness Mailing Address 3511 Par Road 40109981 3511 Par Road Sebring, Florida 33872 Sebring, Florida 33872 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 05042007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 38-1953067 Not Applicable Zip 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 Nambedricks, Thomas C. PRILLWITZ, MARK H Street Address (P.O. Box Number is Not Acceptable) 546 NORTH LAKEVIEW ROAD 3511 Par Road LAKE PLACID, FL 33852 Zip Code 3387 City Sebring 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🖾 Delete Change TITLE WAGNER, SANDRA P DEDRICKS, THOMAS C. 3511 Par Road NAME NAME STREET ADDRESS 25181 DEUTCHSETTLEMENT ROAD STREET ADDRESS Sebring, Florida 33872 CITY-ST-ZIP DOWAGIAC, MI 49047 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PRILLWITZ, MARK H NAME NAME STREET ADDRESS 546 NORTH LAKEVIEW ROAD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Delete TITLE Change Addition PRILLWITZ, LARRY L NAME NAME STREET ADDRESS RT 2 BOX 134 STREET ADDRESS CITY-ST-ZIP HUGO, OK 74743 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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 pustee empowered to execute this eport 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 gired like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

THOMAS C. DEDRICKS

(863) 465-2422

FILED

Devisme Phone #

ATTACHMENT

ATTORNEYS AT LAW

40109981

SWAINE, HARRIS & SHEEHAN,

P.A. #825831

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LAKE PLACID, FL 33852-6561
(863) 465-2811

FAX: (863) 465-6999

PLEASE REPLY TO: LAKE PLACID

May 7, 2007

tim@heartlandlaw.com

DIVISION OF CORPORATIONS P. O. Box 1500 Tallahassee, Florida 32302-1500

RE: CONSOLIDATED CIRCLE H, INC.

Gentlemen:

Please find enclosed 2007 Annual Report for the above-referenced corporation, together with the filing fee of \$150.00. My client, Thomas C. Dedricks, who is the sole officer at present of the corporation, did not receive the proposed Annual Report for the year 2007 from your Agency. This document may have been forwarded to Mark Prillwitz, who is shown as the registered agent for the corporation, but at least in the last year has had no authority to deal for Consolidated Circle H, Inc. Additionally, when we printed the enclosed Annual Report from your website, the document itself did not show a mailing address other than for the registered agent.

Thank you for your kind cooperation in this matter. If you need any further information from my client, please advise.

Very truly yours,

J. Timothy Sheehan

JTS/gl Enclosures xc: Client