2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # F98000002381 1. Entity Name NHH, INC. Principal Place of Business ... Mailing Address 1407 UNION AVE., STE. 400 1407 UNION AVE., STE, 400 MEMPHIS, TN 38104 MEMPHIS, TN 38104 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1694600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILL, CLARK DO NOT WRITE 5111 TAMIAMI TRAIL N. NAPLES, FL 34103 IN THIS SPACE 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME COOPER, PACE STREET ADDRESS 1407 UNION AVE., STE. 400 CITY-ST-ZIP MEMPHIS, TN 38104 000000268534 TITLE ŭ3/18/05-80044-015 450.0**0** NAME COOPER, DAVID A STREET ADDRESS 1407 UNION AVE., STE. 400 CITY-ST-ZIP MEMPHIS, TN 38104 TITLE NAME COOPER, LAURIE A 1407 UNION AVE., STE. 400 STREET ADDRESS DO NOT WRITE CITY - ST-ZIP MEMPHIS, TN 38104 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED