2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # J84700** 1. Entity Name PMH GROUP, INC. Principal Place of Business Mailing Address 3427 RECKER HWY 3427 RECKER HWY. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US CR2E034 (11/05) 04172008 No Chg-P Applied For 4. FEI Number 59-2823671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIDWELL, MICHAEL C 3427 RECKER HWY WINTER HAVEN, FL 33880 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE s NAME SIDWELL, SEAN K STREET ADDRESS 3427 RECKER HWY. CITY-ST-ZIP WINTER HAVEN, FL 33880 PDS TITLE SIDWELL, MICHAEL C. STREET ADDRESS 3427 RECKER HWY. CITY-ST-ZIP WINTER HAVEN, FL 33880 NAME SIDWELL, CONNIE E STREET ADDRESS 3427 RECKER HWY. CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 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 writtee empowered is 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 the empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #