2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2008 08:00 AM Secretary of State **DOCUMENT # P00000115432** 1. Entity Name E.A.H. HOLDING CO. Supplied the state of Principal Place of Business Mailing Address 3914 W RIVERSIDE DR 3914 W RIVERSIDE DR FORT MYERS, FL 33901 CANDELL TREBUSE TREBUSES CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERMAN, ELIZABETH DO NOT WRITE 3914 W RIVERSIDE DR FORT MYERS, FL 33901 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PSTD ЯЛЯ HERMAN, ELIZABETH NAME STREET ADDRESS 3914 W RIVERSIDE DR CITY-ST-7/P FORT MYERS, FL 33901 TITLE KALE U00000789911 01/23/08-80013-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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. -13-08

FILED