2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

ANNUAL REPORT FILED Jan 23, 2008 08:00 A Secretary of State **DOCUMENT # P00000116956** 1. Entity Name PHC - MT, INC. Mailing Address Principal Place of Business 909 GARDENGATE CIR. 909 GARDENGATE CIR. PENSACOLA, FL 32504 PENSACOLA, FL 32504 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 62-1842340 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, LINDA A 1300 W. MAIN STREET IN THIS SPACE PENSACOLA, FL 32501 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ATES, CATHERINE A NAME STREET ADDRESS 909 GARDENGATE CIRCLE CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME ELLIS, GREGORY A STREET ADDRESS 909 GARDENGATE CIRCLE CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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

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OR DIRECTOR Date Dayline Proce!