

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000062105		
1. Entity Name MSH HOLDING, INC.		

Principal Place of Business 8433 ENTERPRISE CIRCLE SUITE 210 BRADENTON, FL 34202 US	Mailing Address 8433 ENTERPRISE CIRCLE SUITE 210 BRADENTON, FL 34202 US
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01232008 No Chg-P CRZE034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2327587	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BAKER, STEVEN E 8433 ENTERPRISE CIRCLE SUITE 210 BRADENTON, FL 34202
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**DO NOT WRITE
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 _____ Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when retreating)	DATE
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**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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000000427832
02/21/06-80023-013 158.7

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MILLS, WALTER G 8433 ENTERPRISE CIRCLE BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SHARP, LEMUEL III 8433 ENTERPRISE CIRCLE BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HENSEY, TIMOTHY 8433 ENTERPRISE CIRCLE BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/T BAKER, STEVEN E 8433 ENTERPRISE CIRCLE BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 or assignee or executor of the estate of the corporation or the receiver or trustee or assignee or executor of the estate of the corporation or the receiver or trustee or assignee or executor of the estate of the corporation or the receiver or trustee or assignee or executor of the estate of the corporation; and that my name appears in Block 10 or 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/3/06

94-907-9.

Steven E. Baker