

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000073146

Entity Name: FOUR H RESOURCES, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2464 VIA GENOVA
APOPKA, FL 32712

New Principal Place of Business:

31130 INDUSTRY DRIVE
TAVARES, FL 32778

Current Mailing Address:

2464 VIA GENOVA
APOPKA, FL 32712

New Mailing Address:

P.O. BOX 862
SANFORD, FL 327720862

FEI Number: 59-3733781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARHURST, MICHAEL V
2464 VIA GENOVA
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HELLAND, PATTI J
7 HIGHWAY 17-92
DEBARY, FL 32713 US

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.

SIGNATURE: PATTI J. HELLAND

10/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARHURST, MICHAEL V PRESIDE
Address: 2464 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLAND, PATTI J D
Address: 7 HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713 08

Title: D () Change (X) Addition
Name: WARHURST, MICHAEL V D
Address: 2464 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATTI J. HELLAND

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10/05/2006

Electronic Signature of Signing Officer or Director

Date