2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P01000113787 1. Entity Name MICHAEL D. HAM ENTERPRISES, INC. Principal Place of Business Mailing Address 221 W. ALEXANDER ST. 221 W. ALEXANDER ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563 CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0603980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAM, MICHAEL D DO NOT WRITE 106 L H DR. PLANT CITY, FL 33565 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 renistered agent. SIGNATURE (NOTE: Registered Agent e-oneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS HAM, MICHAEL D NAME STREET ADDRESS 106 L H DR. U00000730403 05/08/07-80079-020 150.00 CITY-ST-ZIP PLANT CITY, FL 33565 TILE NAME STREET ADDRESS CDY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP international

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 applicacy, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP