2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P01000113787** MICHAEL D. HAM ENTERPRISES, INC. Principal Place of Business Mailing Address 221 W. ALEXANDER ST. PLANT CITY FL 33563 221 W. ALEXANDER ST. PLANT CITY FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 01-0603980 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAM, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 106 L H DR. PLANT CITY FL 33565 City Zip Code 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 brinled rame of registered agent and the Trappication fNOTE Registered Agus Le gratura required when reinstitut g DATE FILE NOW!!!! FEE IS:\$150.00 + 155 - 15 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000924301 □ Change ☐ Delete TITE E ☐ Addition HAM, MICHAEL D NAME 05/16/08-80069-002 150.00 STREET ADDRESS 106 L H DR. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33565 CITY-ST-ZIP TIT: F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-717 CITY-ST-ZIP IITLE ☐ De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TIFLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dereie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

if changed, or on an attachment will ss, with all other like empowered SIGNATURE:

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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

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