2008 FOR PROFIT CORPORATION

Feb 15, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P02000005889** MHD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1712 HENDRICKS AVENUE 1712 HENDRICKS AVENUE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3592621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BEARD, GUY S 1712 HENDRICKS AVENUE JACKSONVILLE, FL 32207 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000829637 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/26/08-80049-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEARD, GUY S NAME 1712 HENDRICKS AVENUE STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with a other like empowered.

CITY-ST-ZIP

FILED