2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am **Secretary of State** DOCUMENT # P02000059405 1. Entity Name 07-11-2006 90014 009 ***158.75 E.H. CORP. Principal Place of Business Mailing Address E. H. Coap 15704 64 PL. North LOXAHATCHEE, FL. 33470 9310 NW 14 STREET PEMBROKE PINES, FL 33024 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0618759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERMIN ESSON 15704 64PL NORTH DO NOT WRITE IN THIS SPACE LOXAHATCHEE, FL. 33470 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. E550N FERMIN FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ESSON, HERBERT NAME T5704 64 PL North LOXAHATCHEE, FL 33470 STREET ADDRESS CMY-ST-ZIP TITLE ESSON, HERBERT JR NAME 15704 64 Pl. Noeth LOXAHATEHEE, FL 33470 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

FILED