2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P02000094022 1. Entity Name E & H MANAGEMENT, INC. Principal Place of Business Mailing Address 109 JOEWOOD TRAIL 109 JOEWOOD TRAIL DAVENPORT, FL 33837 DAVENPORT, FL 33837 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1464501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUELVA, MARINA DO NOT WRITE 109 JOEWOOD TRAIL DAVENPORT, FL 33837 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. Signature, typed or printed name of registered again; and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE EPSTEIN, MARIA NAME STREET ADDRESS 109 JOEWOOD TRAIL CITY ST-ZIP DAVENPORT, FL 33837 04/27/07-80039-014 150.00 TITLE HUELVA, MARINA NAME STREET ADDRESS 109 JOEWOOD TRAIL CITY-ST-7IP DAVENPORT, FL 33837 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILL IN THIS SPACE 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 eath; that I am an officer or director of the corporation or this report 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.

SIGNATURE X

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/07 ×863-420-1763

FILED