2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 08, 2007 08:00 AM DOCUMENT # P02000126411 **Secretary of State** MHT UNLIMITED, INC. Principal Place of Business Mailing Address 5079 N DIXIE HWY #149 5079 N DIXIE HWY #149 OAKKLAND PARK, FL 33334 OAKKLAND PARK, FL 33334 03032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1664639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROMBLY, MARK DO NOT WRITE 2168 NE 63 STREET FT LAUDERDALE, FL 33308 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE TROMBLY, MARK STREET ADDRESS 2168 NE 63 STREET CITY-ST-7IP FT LAUDERDALE, FL 33308 U00000653830 03/19/07-80004-024 150.00 TITLE RAME STREET ACORESS CITY-ST-712 NAME STREET ACCRESS DO NOT WRITE City-S1-719 TITLE IN THIS SPACE STREET ADDRESS CITY - ST - 712

12. Thereby 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 occipitation 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 applications, with all other like empowered.

SIGNATURE:

STREET ACORESS CITY-ST-212 TITEE NAME STREET ADDRESS OTN-ST-712

TYPED OF