2008 FOR PROFIT CORPORATION

Jul 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000157323** 07-16-2008 90011 008 ***158.75 1. Entity Name CGH, INC. Principal Place of Business Mailing Address 914 LAKEHURST STREET 914 LAKEHURST STREET LAKELAND, FL 33805 LAKELAND, FL 33805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 56-2422450 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Regized 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERTEL, CHRIS G Street Address (P.O. Box Number is Not Acceptable) 914 LAKEHURST STREET LAKELAND, FL 33805 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 printed name of registered agent and title 4 applicable. INOTE. Recustored Agent signature required when remotetned DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TTILE TILE ☐ Change ☐ Addition MARE HERTEL, CHRIS G NAME STREET ADDRESS 914 LAKEHURST STREET STREET ADDRESS CITY-ST-ZP LAKELAND, FL 33805 CITY-SI-782 ШŒ Delete шŧ ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-762 MLE ☐ Detete TIME ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Oesete III1F ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S3-792 MILE Delete IIILE ☐ Change ☐ Addition NAME HLUF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP MILE ☐ Delete MILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 withyan address, with all other fixe empoyered.

SIGNATURE:

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