2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 02-02-2006 90039 002 ***150.00 **DOCUMENT # P04000023306** 1. Entity Name DMH ENTERPRISES, INC. 60010449 Principal Place of Business Mailing Address 18293 N. CR. 349 18293 N. CR. 349 O'BRIEN, FL 32071 O'BRIEN, FL 32071 01292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0550811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent COULTHURST, BARBARA DO NOT WRITE 172 W. MAIN ST. MAYO, FL 32066 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 agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERRON, DAVID M SR. 18293 N. CR. 349 STREET ADDRESS CITY-ST-ZIP O'BRIEN, FL 32071 TITLE HERRON, DAVID M JR. NAME STREET ADDRESS 18293 N. CR. 349 CITY-ST-ZIP O'BRIEN, FL 32071 ST TITLE NAME HERRON, MARY N STREET ADDRESS 18293 N. CR. 349 DO NOT WRITE O'BRIEN, FL 32071 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE 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 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

>/C

FILED Feb 02, 2006 8:00 am

386 776-1280

Daytime Phone #