2008 FOR PROFIT CORPORATION

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000023306 DMH ENTERPRISES, INC. Principal Place of Business Mailing Address 18293 N. CR. 349 18293 N. CR. 349 O'BRIEN, FL 32071 O'BRIEN, FL 32071 04292008 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 signature required when reinstating) U00000941340 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/28/08-80104-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERRON, DAVID M SR. NAME STREET ADDRESS 18293 N. CR. 349 CITY-ST-ZIP O'BRIEN, FL 32071 TITLE NAME HERRON, DAVID M JR. STREET ADDRESS 18293 N. CR. 349 City-ST-ZiP O'BRIEN, FL 32071 TITLE HERRON, MARY N NAME STREET ADDRESS 18293 N. CR. 349 DO NOT WRITE CITY-ST-ZIP O'BRIEN, FL 32071 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 with an address, with all other like empowered.

FILED