2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000147814 02-10-2005 90049 022 ***158.75 1. Entity Name NHB HOLDINGS, INC. Principal Place of Business Maiting Address 40016343 6622 SOUTHPOINT DRIVE SOUTH 6622 SOUTHPOINT DRIVE SOUTH SUITE 310 SUITE 310 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2157132 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLAGLE, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 6622 SOUTHPOINT DRIVE SOUTH **SUITE 310** JACKSONVILLE, FL 32216 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. G/D TITLE ☐ Delcte TITLE **Addition** ☐ Change william 6. Stagle NAME NAME 2308 Barefoot Truck STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Atlantic Beach, FL 12215 TITLE ☐ Delete TITLE Addition ☐ Change John W. Westman 2213 Alicia Lane NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Atlantic Bench , FL 92233 TITLE Delete TITLE Addition ☐ Change w. bock Ireland

Morretta GA 30068 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusted 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.

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DAVIO A. ASWEY NITED NAME OF SIGNING OFFICER OR DIRECTOR

2211 Alicia Lane

T. Stephen Johnson

3650 Mansoil Road

Alphoretta GA 30022

David A. Ashley 5020 Yacht Club Rond

Stuart D. Gurr SIST Riverhill Road

Inclesonville The 32210

Attati Such FL 82233

904- 332-6608

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FILED Feb 10, 2005 8:00 am