2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2007 08:00 AM Secretary of State DOCUMENT # P05000002861 1. Entity Namo MHB INTERNATIONAL, INC. Principal Place of Business Mailing Address 10918 WILES ROAD 10918 WILES ROAD CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 34-2030581 Not Applicable Zip Country Zip 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 HOWARD, WILLIAM M 400 NORTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) SECOND FLOOR PLANTATION FL 33324 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE Change ☐ Delete Addition HOWARD, WILLIAM M NAME NAME 400 NORTH PINE ISLAND ROAD, SECOND FLOOR STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-SI-ZIP CITY-ST-ZIP U00000763194 05/23/07-80046-013 150_m00 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP CITY ST-ZIP TITLE Delete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under each, 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

SIGNATURE:

5/3/04

254-264-2136

FILED