2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000026922 1. Entity Nama MHI OF FLORIDA, INC. Principal Place of Business Mailing Address 8235 PENWOOD DR 8235 PENWOOD DR PT RICHEY, FL 34668 PT RICHEY, FL 34668 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2311619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREGI. MICHAEL DO NOT WRITE 8235 PENWOOD DR PT RICHEY, FL 34668 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PREGI, MICHAEL NAME STREET ADDRESS 8235 PENWOOD DR CITY-ST-ZIP PT RICHEY, FL 34668 TITLE NAME GREEN, MARK STREET ADDRESS 8226 PENWOOD DR CITY ST-ZIP PT RICHEY, FL 34668 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS U000000754788 CITY-ST-ZIP 05/22/07-80076-005 150.00 TITLE NAME

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, withyail other likes incovered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR