2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000028194 M & H PROFIT, INC. Principal Place of Business Mailing Address 203 BUCK DR. 203 BUCK DR. FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 No Chg-P CR2E034 (11/05) 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2376542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, W. DOUGLAS DO NOT WRITE 203 BUCK DR. FT WALTON BEACH, FL 32548 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_ Bigmatic, blander or work mind of log stood agoni and sticiliago capic. CKS1L: logislated agent a graturated the figure of a total age 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. TIFLE MORRIS, LARRY L **LAME** STREET ALIDRESS PO BOX 1297 CITY ST ZIP DESTIN, FL 32540 000000686180 04/03/07-80034-020 150.00 HARRIS, WILLIAM 203 BUCK DR. STREET ALDRESS CITY ST ZIP FT WALTON BEACH, FL 32548 NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE LAME STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADDRESS CITY ST ZIP TITLE NAME

12. Thereby certify that the information supplied with this faling 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 injusted 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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STREET ADDRESS CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF