

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092807

Entity Name: H3 HOLDING CORP

FILED  
May 16, 2007  
Secretary of State

## Current Principal Place of Business:

986 WOODROSE CT  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

## Current Mailing Address:

200 COLONIAL CENTER PARKWAY  
SUITE 270  
LAKE MARY, FL 32746 US

## New Mailing Address:

986 WOODROSE CT  
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3074947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENEGHAN, WILLIAM F III  
986 WOODROSE CT  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HENEGHAN, WILLIAM F III  
Address: 986 WOODROSE CT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F. HENEGHAN III

CEO

05/16/2007

Electronic Signature of Signing Officer or Director

Date