2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # P06000075300 1. Entity Name MOUNTAIN MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1206 AQUILA LOOP CELEBRATION FL 34747 1206 AQUILA LOOP CELEBRATION FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** 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 WOODS, WALTER G 310 SW OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 Zip Code City 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 Southern, lyped or invited learn of recisioned liquid and the 4 implicable. fNOTE: Registered Agent eighntum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 ☐ Derete TITLE Change Addition HENDRY, A.A. III NAME NAME 2106 NE RIVER COURT STREET ADDRESS STREET ADDRESS กดด้อดดิจิจิจิจิจิ CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-28P TITLE Derete (TITLE __ Addition MCCOY, JOHN A NAME NAME STREET ADDRESS 1206 AQUILA LOOP STREET ADDRESS CELEBRATION FL 34747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition MALD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TILL ☐ Darete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE Defete . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 legal effect as if made under oath; that I am an officer or director of the corporation or the recorper or tustee 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 attagging the property with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: