

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106205

Entity Name: MSHB INVESTMENT CORP.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

4660 SOUTHWEST 100TH STREET
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

4660 SOUTHWEST 100TH STREET
OCALA, FL 34476

New Mailing Address:

FEI Number: 22-3940771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONISKY, MICHAEL T CEO
4660 SW 100TH ST
OCALA, FL 34476 US

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: MICHAEL MONISKY

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONISKY, MICHAEL
Address: 4660 SOUTHWEST 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MONISKY, MICHAEL
Address: 4660 SOUTHWEST 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: V.P. () Change (X) Addition
Name: MONISKY, SANDY J
Address: 4660 SW 100TH ST
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MONISKY

CEO

03/25/2007

Electronic Signature of Signing Officer or Director

Date