2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P95000075613** F & H GROUP, INC. Principal Place of Business Mailing Address 1172 HILLSBORO MILE 1172 HILLSBORO MILE HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0612007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEAMAN, VICTORIA G DO NOT WRITE 1172 HILLSBORO MILE HILLSBORO BEACH, FL 33062 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/05/08-80029-013 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE

NAME FEAMAN, VICTORIA G STREET ADDRESS 1172 HILLSBORO MILE HILLSBORO BEACH, FL 33062 CITY - ST- ZIP TITLE NAME FEAMAN, VICTORIA G STREET ADDRESS 1172 HILLSBORO MILE HILLSBORO BEACH, FL 33062 CITY-ST-7IP TITLE HAMMOND, LADELLE J 1172 HILLSBORO MILE STREET ADDRESS CITY-\$1-ZIP HILLSBORO BEACH, FL 33062 HAMMOND, LADELLE J NAME STREET ADDRESS 1172 HILLSBORO MILE CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 of the corporation or the rec changed, or on an attachme