2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF

D HAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT # P96000100906** DJH MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 291 E JEFFERSON ST 291 E JEFFERSON ST BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US 02142006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3414192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulted 6. Name and Address of Current Registered Agent HENSLEY, DONALD J DO NOT WRITE 291 E. JEFFERSON ST. BROOKSVILLE, FL 34601 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 Synature, typed or tristed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remelating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TISLE HENSLEY, DONALD J. NAME 291 E JEFFERSON ST STITLET ADDRESS BROOKSVILLE, FL CITY-ST-ITP TITLE UDDINIO440327 HENSLEY, ETHAN NAME 43/02/06-80036-011 158.75 291 E JEFFERSON ST STREET ATVINESS. BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE MARAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-27 3313.E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 shell 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 changed, or on an attachment with an address, with all other like empowered.

FILED