2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM DOCUMENT # P96000100906 **Secretary of State** 1. Entity Name DJH MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 291 E JEFFERSON ST 291 E JEFFERSON ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 03202007 No Chg-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 Required 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENSLEY, DONALD J. NAME 291 E JEFFERSON ST STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE, FL** U00000715191 04/27/07-80051-012 158.75 HENSLEY, ETHAN NAME STREET ADDRESS 291 E JEFFERSON ST CITY-ST-ZIP BROOKSVILLE, FL 34601 TIME M = 2. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TM F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E PLANE OF A STORY

SIGNATURE: ___

FILED