2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011255

Entity Name: MHB PROPERTY MANAGEMENT, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4223 SW 20TH AVENUE 1490 NE PINE ISLAND ROAD UNIT 7 A

CAPE CORAL, FL 33914 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

4223 SW 20TH AVENUE 1490 NE PINE ISLAND ROAD CAPE CORAL, FL 33914 UNIT 7 A

CAPE CORAL, FL 33909

FEI Number: 65-0893598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMFORT INTERIORS

4223 SW 20TH AVENUE

APPLICABLE CORAL EL 22000 LIS

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33909 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: MARKUS BERGMANN 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BERGMANN, MICHELEName:BERGMANN, MICHELEAddress:4223 SW 20TH AVENUEAddress:1490 NE PINE ISLAND RD. UNIT 7 A

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33909

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: MICHELLE BERGMANN P 05/01/2006