

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75407

Entity Name: D. M. H. INVESTMENTS, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 991
BOCA RATON, FL 334290991

New Principal Place of Business:

8202 WILES RD #120
CORAL SPRINGS, FL 33067

Current Mailing Address:

P.O. BOX 991
BOCA RATON, FL 334290991

New Mailing Address:

FEI Number: 65-0280559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DOUGLAS B.
3847 TURTLE RUN BLVD. APT. #2422
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HAYES, DOUGLAS B.
8202 WILES RD #120
CORAL SPRINGS, FL 33067 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: DOUGLAS B. HAYES

05/07/2007

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:

Title: DPT () Delete
Name: HAYES, DOUGLAS B.,
Address: 3847 TURTLE RUN BLVD APT.#2422
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAYES, DOUGLAS B.,
Address: 8202 WILES RD #120
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS B. HAYES

DPT

05/07/2007

Electronic Signature of Signing Officer or Director

Date