

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147814

FILED
Aug 21, 2008
Secretary of State

Entity Name: NHB HOLDINGS, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 200, STE 105
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 200, STE 105
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 41-2157132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGLE, WILLIAM G
10151 DEERWOOD PARK BLVD
BLDG 200, STE 105
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WESTMAN, JOHN W
10151 DEERWOOD PARK BLVD
BLDG 200, STE 105
JACKSONVILLE, FL 32256 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: JOHN W. WESTMAN

08/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SLAGLE, WILLIAM G
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: WESTMAN, JOHN W
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: IRELAND, S LOCK
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: JOHNSON, T STEPHEN
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: DANFORD, RICHARD D
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Delete
Name: GURR, STUART
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTMAN, JOHN W
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: IRELAND, S LOCK
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D. HOLLEY

CFO

08/21/2008

Electronic Signature of Signing Officer or Director

Date