

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046827

FILED
Apr 18, 2006
Secretary of State

Entity Name: BH INVESTMENTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

10970 E. COUNTY HWY 30-A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

10970 E. COUNTY HWY 30-A
INLET BEACH, FL 32413

Current Mailing Address:

760 COOPER FARM WAY
DULUTH, GA 30097

New Mailing Address:

FEI Number: 06-1692482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KHERAJ, BAORUDDIN
Address: 760 COOPER FARM WAY
City-St-Zip: DULUTH, GA 30097

Title: DV () Delete
Name: KARIMI, HABIULLAH
Address: 2501 LAWRENCEVILLE HWY APT #6
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHERAJ, BADRUDDIN
Address: 760 COOPER FARM WAY
City-St-Zip: DULUTH, GA 30097

Title: DV (X) Change () Addition
Name: KARIMI, HABIBULLAH
Address: 2501 LAWRENCEVILLE HWY APT #6
City-St-Zip: DECATUR, GA 30033

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: BADRUDDIN KHERAJ

DP

04/18/2006

Electronic Signature of Signing Officer or Director

Date