

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29372

FILED
Jan 24, 2007
Secretary of State

Entity Name: B. H. L. H. ENTERPRISES, INC.

Current Principal Place of Business:

231-COMMODEORE DRIVE
PLANTATION, FL 33325 US

New Principal Place of Business:

4701 SW 73RD AVE
#5
DAVIE, FL 333144102 US

Current Mailing Address:

231-COMMODEORE DRIVE
PLANTATION, FL 33325 US

New Mailing Address:

4701 SW 73 AVE
#5
DAVIE, FL 333144102 US

FEI Number: 65-0059973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, BERTRAND
231 COMMODORE DR
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

HOULE, BERTRAND PRESIDE
4701 SW 73RD AVE
#5
DAVIE, FL 33314 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: BERTRAND HOULE

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HOULE, BERTRAND
Address: 231- COMMODORE DR
City-St-Zip: PLANTATION, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HOULE, BERTRAND
Address: 4701 SW 73RD AVE, #5
City-St-Zip: DAVIE, FL 33314 US

Title: PRES () Change (X) Addition
Name: HOULE, BERTRAND PRES
Address: 4701 SW 73RD AVE
City-St-Zip: DAVIE, FL 33314

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: BERTRAND HOULE

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date