2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2008 08:00 A Secretary of State **DOCUMENT #270382** 1. Entity Name W B H CORP Principal Place of Business Mailing Address 11925 SW 128 STREET 11925 SW 128 STREET P.O. BOX 161859 P.O. BOX 161859 MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1292172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOANNOU, BEN DO NOT WRITE 11925 SW 128 STREET MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOANNOU, BEN NAME 11925 SW 128 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 *1*000000778437 TITLE 01/10/08~80049-001 150.00 JOANNOU, CRYSTAL NAME 11925 SW 128 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 VΡ TITLE MARGOLESKY, HARRIET J NAME STREET ADDRESS 10600 S W 138 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME JOANNOU, BEN JR 6401 SW 134 DR. STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

FILED