## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 07, 2006 8:00 am Secretary of State **DOCUMENT #356740** 07-07-2006 90003 015 \*\*\*558 75 **BKH HOLDING CORP** Principal Place of Business Mailing Address 50021836 2600 DOUGLAS RD PH1 2600 DOUGLAS ROAD PHI US CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 07022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1278268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRSCHHORN, JOEL DO NOT WRITE 2600 DOUGLAS ROAD PHI CORAL GABLES, FL 33134 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HIRSCHHORN, EVELYN F. 2600 DOUGLAS ROAD PHI STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE HIRSCHHORN, JOEL NAME STREET ADDRESS 2600 DOUGLAS ROAD, PH1 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE HIRSCHHORN, DOUGLAS K NAME 185 SCHENCK AVE. STREET ADDRESS DO NOT WRITE GREAT NECK, NY 11021 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

**FILED** 

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

CITY-ST-ZIP