2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2006 8:00 am Secretary of State **DOCUMENT # 546762** 05-11-2006 90235 028 ***150.00 1. Entity Name BHD CORP. Principal Place of Business Mailing Address 631 US HWY 1 SUITE 100 631 US HWY 1 SUITE 100 N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1762099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARPELL, ALAN DO NOT WRITE 631 US HWY 1 STE 100 NORTH PALM BEACH, FL 33408 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE TARPELL, ALAN J. NAME STREET ADDRESS 631 US HWY 1 STE 100 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE THOMPSON, DAN P NAME STREET ADDRESS 631 US HWY 1 STE 100 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME WENZ, DAVID 631 US HWY 1 STE 100 STREET ADDRESS DO NOT WRITE CITY+ST-ZIP NORTH PALM BEACH, FL 33408 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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.

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TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ALAH TARPELL VTED NAME OF SIGNING OFFICER OR DIRECTOR



561 840-4747

Daytime Phone #

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