

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004355

Entity Name: BHD WORLDWIDE CORP.

FILED  
Feb 21, 2007  
Secretary of State

## Current Principal Place of Business:

C/O LUIS E. VELEZ  
2160 NORTH CENTRAL ROAD, SUITE 108  
FORT LEE, NJ 07024

## New Principal Place of Business:

BHD CORP. C/O NEXXAR GROUP, INC.  
140 E. RIDGEWOOD AVENUE  
PARAMUS, NJ 07652

## Current Mailing Address:

C/O LUIS E. VELEZ  
2160 NORTH CENTRAL ROAD, SUITE 108  
FORT LEE, NJ 07024

## New Mailing Address:

C/O NEXXAR GROUP, INC.  
140 E. RIDGEWOOD AVENUE  
PARAMUS, NJ 07652

FEI Number: 06-1119332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: PD ( ) Delete  
Name: PENA, JOSE F  
Address: 2160 NORTH CENTRAL ROAD, SUITE 108  
City-St-Zip: FT. LEE, NJ 07024

Title: VS ( ) Delete  
Name: VELEZ, LUIS E  
Address: 2160 NORTH CENTRAL ROAD, SUITE 108  
City-St-Zip: FT. LEE, NJ 07024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PENA, JOSE F  
Address: 140 E. RIDGEWOOD AVENUE  
City-St-Zip: PARAMUS, NJ 07652

Title: VP (X) Change ( ) Addition  
Name: VELEZ, LUIS E  
Address: 140 E. RIDGEWOOD AVENUE  
City-St-Zip: PARAMUS, NJ 07652

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: LUIS E. VELEZ

VP

02/21/2007

Electronic Signature of Signing Officer or Director

Date