

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004003

FILED
Apr 25, 2007
Secretary of State

Entity Name: BUSH & HEWITT HOLDING, INC.

Current Principal Place of Business:

41769 ENTERPRISE CIRCLE NORTH, SUITE 108
TEMECULA, CA 92590

New Principal Place of Business:

Current Mailing Address:

41769 ENTERPRISE CIRCLE NORTH, SUITE 108
TEMECULA, CA 92590

New Mailing Address:

FEI Number: 52-2372073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CD () Delete
Name: BUSH, JEFF
Address: 41769 ENTERPRISE CIRCLE NORTH, SUITE 108
City-St-Zip: TEMECULA, CA 92590

Title: D () Delete
Name: DENTON, DOUGLAS M JR.
Address: 175 APALOOSA DRIVE
City-St-Zip: SEDONA, AZ 86351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KEVIN, MCLAUGHLIN W
Address: 23729 MORNING GLORY DR.
City-St-Zip: MURRIETA, CA 92562

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN MCLAUGHLIN

MR.

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date