2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2007 08:00 AM **Secretary of State** DOCUMENT #F82045 1. Entity Name BFH PROPERTIES, INC. Principal Place of Business Mailing Address 8944 130TH AVE N UNIT I 8944 130TH AVE N UNIT I LARGO, FL 33773 US LARGO, FL 33773 US 07022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2233164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENDRIX, BERKELY F DO NOT WRITE 3936 FONTAINEBLEU DR TAMPA, FL 33634 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ग्रह£ HENDRIX, BERKELY F MARKE 3936 FONTAINEBLEU DR STREET ADDRESS U00000768529 07/13/07-80001-010 150.00 CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mlE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under cath, 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, will all other like empowered.

SIGNATURE:

STREET ADDRESS CATY-51-ZIP THE 124137 STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED