2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am Secretary of State DOCUMENT # H68439 1. Entity Name 02-13-2007 90046 046 ***150.00 B.H.S.S. INC. Principal Place of Business Mailing Address % JOSEPH G. BYWATER % JOSEPH G. BYWATER 4304 ELTON PLACE 4304 ELTON PLACE VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4304 ELTON PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Cinio 4. FEI Number Applied For 59-2774783 VALRICO FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33594 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYWATER, JOSEPH G. Street Address (P.O. Box Number is Not Acceptable) 1828 SOUTH FLORIDA AVENUE LAKELAND FL 33803 City Zip Code 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 rijapolicable DATE (NOTE: Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu ☐ Delete THE Change Addition ESPINET, FLORA A. 4304 ELTON PLACE STINET ADDRESS STREET ADDRESS VALRICO FL CHY SL ZIP CHY SL-ZIP HILL ☐ Delete Change Addition NAMI STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-St-ZIP 11111 ☐ Delete □ Change TITLE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST 7IP BHE Delete THE ☐ Change Addition NAMI: NAME STRUET ADDRESS STREET ADDRESS CHY-S1-7IP CITY ST 7IP Delete ☐ Change ■ Addition HHI 11113 NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY ST 7IP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FLORA A. ESPINET

FILED