2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29372

Entity Name: B. H. L. H. ENTERPRISES, INC.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231-COMMODORE DRIVE 4701 SW 73RD AVE PLANTATION, FL 33325 LIS

DAVIE, FL 333144102 US

Current Mailing Address: New Mailing Address:

4701 SW 73 AVE 231-COMMODORE DRIVE

PLANTATION, FL 33325 US

DAVIE, FL 333144102 US

FEI Number: 65-0059973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOULE, BERTRAND HOULE, BERTRAND PRESIDE 231 COMMODORE DR 4701 SW 73RD AVE

PLANTATION, FL 33325 US DAVIE, FL 33314 US

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: BERTRAND HOULE 01/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HOULE, BERTRAND HOULE, BERTRAND Name: Name:

231- COMMODORE DR 4701 SW 73RD AVE, #5 Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: DAVIE, FL 33314 US

Title: () Delete Title: () Change (X) Addition HOULE, BERTRAND PRES Name: Name:

Address: Address: 4701 SW 73RD AVE DAVIE, FL 33314 City-St-Zip: City-St-Zip:

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: BERTRAND HOULE **PRES** 01/24/2007

Electronic Signature of Signing Officer or Director

Date