

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61293

Entity Name: BHH, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

C/O FRED HAVENICK
401 N.W. 38 CT.
MIAMI, FL 33126

New Principal Place of Business:

401 N W 38 CT
MIAMI, FL 33126

Current Mailing Address:

C/O FRED HAVENICK
401 N.W. 38 CT.
MIAMI, FL 33126

New Mailing Address:

P O BOX 350940
MIAMI, FL 33135

FEI Number: 59-6144573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENICK, FRED
401 N.W. 38 CT.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HAVENICK, BARBARA
401 N.W. 38 CT.
MIAMI, FL 33126 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: BARBARA HAVENICK

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: HAVENICK, FRED,
Address: 401 NW 38TH COURT
City-St-Zip: MIAMI, FL

Title: PT (X) Delete
Name: HAVENICK, BARBARA
Address: 369 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HAVENICK, BARBARA
Address: 369 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
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: BARBARA HAVENICK

PTSD

03/07/2007

Electronic Signature of Signing Officer or Director

Date