2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2008 8:00 am Secretary of State **DOCUMENT # M61293** 04-29-2008 90103 001 *1,650.00 1. Entity Name BHH, INC. Principal Place of Business Mailing Address 66008644 401 N W 38 CT P 0 BOX 350940 MIAMI, FL 33126 MIAMI, FL 33135 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6144573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. DO NOT WRITE 2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR MIAMI, FL 33131 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE HAVENICK, BARBARA NAME 369 LEUCADENDRA DRIVE STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver 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.

BARBARA HAVENICK

NG OFFICER OR DIRECTOR

FILED

305-649-3000

3/28/08