

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089788

Entity Name: B B H ENTERPRISE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2953 SW 22ND CIRCLE UNIT
#25C
DELRAY BEACH, FL 33445

New Principal Place of Business:

3470 PINEWALK DRIVE NORTH #227
MARGATE, FL 33063

Current Mailing Address:

PO BOX 404
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 59-3744097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZARSKA, BEATA
2953 SW 22ND CIRCLE #25C
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HUZARSKA, BEATA
3470 PINEWALK DRIVE NORTH #227
MARGATE, FL 33063 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: BEATA HUZARSKA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUZARSKA, BEATA
Address: 2953 SW 22 CIRCLE, UNIT 25C
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUZARSKA, BEATA
Address: 3470 PINEWALK DRIVE N #227
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: BEATA HUZARSKA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date