

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003272

Entity Name: BTHEB CORPORATION

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

22342 AVENIDA EMPRESA
STE 220
RANCHO SANTA MARGARITA, CA 92688 US

New Principal Place of Business:

9900 RESEARCH DRIVE
IRVINE, CA 92618 US

Current Mailing Address:

22342 AVENIDA EMPRESA
STE 220
RANCHO SANTA MARGARITA, CA 92688 US

New Mailing Address:

9900 RESEARCH DRIVE
IRVINE, CA 92618 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERG, CARL
Address: 22342 AVENIDA EMPRESA, STE 220
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERG, CARL
Address: 9900 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D () Change (X) Addition
Name: LEBRECHT, BRIAN A ESQ
Address: 9900 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618 US

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: BRIAN A. LEBRECHT, ESQ.,

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date