

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024454

FILED  
Jan 20, 2008  
Secretary of State

Entity Name: BH/HH MANAGEMENT CORP.

## Current Principal Place of Business:

2561 JARDIN LN.  
WESTON, FL 333271510

## New Principal Place of Business:

2561 JARDIN LN.  
WESTON, FL 333271510 US

## Current Mailing Address:

2561 JARDIN LN.  
WESTON, FL 333271510

## New Mailing Address:

2561 JARDIN LN.  
WESTON, FL 333271510 US

FEI Number: 04-3610630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELPER, BARABARA  
2561 JARDIN LN.  
WESTON, FL 333271510 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: D ( ) Delete  
Name: HELPER, BARABARA  
Address: 2561 JARDIN LN.  
City-St-Zip: WESTON, FL 333271510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HELPER, BARABARA  
Address: 2561 JARDIN LN.  
City-St-Zip: WESTON, FL 333271510 US

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: BARBARA HELPER

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date