

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059405

Entity Name: E.H. CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

15704 64 PL NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

9310 NW 14 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

15704 64TH PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 02-0618759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSON, FERMIN
15704 64 PL NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: ESSON, HERBERT
Address: 15704 64 PL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: ESSON, HERBERT JR
Address: 15704 64 PL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT ESSON

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date