

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086640

Entity Name: B K & H CORPORATION

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

6025 ENGLISH OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

1478 BLUE POINT AVE.
NAPLES, FL 34102

Current Mailing Address:

PO BOX 12322
NAPLES, FL 34101

New Mailing Address:

FEI Number: 33-1017694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRICK, BENJAMIN III
6025 ENGLISH OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KRICK, BENJAMIN III
1478 BLUE POINT AVE.
NAPLES, FL 34102 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: BENJAMIN KRICK III

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRICK, BENJAMIN III
Address: 6025 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRICK, BENJAMIN III
Address: 1478 BLUE POINT AVE.
City-St-Zip: NAPLES, FL 34102

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: BENJAMIN KRICK III

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date