

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014303

Entity Name: THE B C H GROUP, INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

10250 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10250 NW 46TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 54-2095167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENENFELD, BRUCE J PRES
3163 NW 84TH WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WOLFMAN, HARVEY PRES
10250 NW 46 ST
SUNRISE, FL 33351 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: HARVEY WOLFMAN

12/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENENFELD, BRUCE
Address: 3163 N.W. 84TH WAY
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: MARTINEZ, CARLOS M
Address: 10250 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: S (X) Delete
Name: WOLFMAN, HARVEY
Address: 10250 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFMAN, HARVEY
Address: 10250 NW 46 ST
City-St-Zip: SUNRISE, FL 33351 US

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 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: CARLOS M. MARTINEZ

VP

12/07/2007

Electronic Signature of Signing Officer or Director

Date