

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029922

Entity Name: BHH RENTALS PROPERTIES INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

4745 S. ATLANTIC AVE.
301
PONCE INLET, FL 32127

New Principal Place of Business:

145 MARGATE MEWS
LONGWOOD, FL 32779

Current Mailing Address:

4745 S. ATLANTIC AVE.
301
PONCE INLET, FL 32127

New Mailing Address:

145 MARGATE MEWS
LONGWOOD, FL 32779

FEI Number: 81-0606207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRIS, HARRY
4745 S. ATLANTIC AVE
301
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

HARTSTEIN, HENRY M
145 MARGATE MEWS
LONGWOOD, FL 32779 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: HENRY M. HARTSTEIN

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASRIS, HARRY
Address: 4745 S. ATLANTIC AVE, UNIT 301
City-St-Zip: PONCE INLET, FL 32127

Title: VP () Delete
Name: HARTSTEIN, HENRY
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTSTEIN, HENRY M
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: HARTSTEIN, HENRY M
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

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: HENRY M. HARTSTEIN

PD

04/07/2007

Electronic Signature of Signing Officer or Director

Date