

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128685

Entity Name: H3 ENTERPRISES, INC.

FILED  
Sep 08, 2008  
Secretary of State

## Current Principal Place of Business:

116 JOHN STREET  
SUITE #2830  
NEW YORK, NY 10038

## Current Mailing Address:

C/O MICHAEL LABERTEW, ESQ.  
2825 E. COTTONWOOD PKWY, SUITE#500  
SALT LAKE CITY, UT 84121

## New Principal Place of Business:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

## New Mailing Address:

C/O JEAN-PIERRE & JEAN-PIERRE, LLC  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

FEI Number: 20-1887273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHUTJIAN, KEITH P  
8901 4TH STREET NORTH  
ST. PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

CHUTJIAN, KEITH P  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 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: KEITH P. CHUTJIAN

09/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO (X) Delete  
Name: CHAVIS, DR. BENJAMIN F PRES  
Address: 116 JOHN STREET, SUITE #2830  
City-St-Zip: NEW YORK, NY 10038

Title: DIR ( ) Delete  
Name: FREEDMAN, JACK DIR  
Address: 4301 MARTINIQUE CIRCLE  
City-St-Zip: POMPANO, FL 33069

Title: DIR ( ) Delete  
Name: CHUTJIAN, KEITH P CHAIR  
Address: 8901 4TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: G.C. ( ) Delete  
Name: PETERS, BRIAN DIR  
Address: 4065 DURYEA AVENUE  
City-St-Zip: BRONX, NY 10466

Title: G.C. (X) Delete  
Name: LABERTEW, MICHAEL L ESQ.  
Address: 2825 E. COTTONWOOD PKWY, SUITE#500  
City-St-Zip: SALT LAKE CITY, UT 84121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: FREEDMAN, JACK DIR  
Address: 4301 MARTINIQUE CIRCLE  
City-St-Zip: POMPANO, FL 33069

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

Title: PRES (X) Change ( ) Addition  
Name: PETERS, BRIAN DIR  
Address: 4065 DURYEA AVENUE  
City-St-Zip: BRONX, NY 10466

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: BRIAN PETERS

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date