2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128685

Entity Name: H3 ENTERPRISES, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

433 PLAZA REAL 350 CAMINO GARDENS BLVD.

SUITE 275 SUITE 106

BOCA RATON, FL 33432 BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

C/O JEAN-PIERRE & JEAN-PIERRE, LLC 350 CAMINO GARDENS BLVD.

433 PLAZA REAL, SUITE 275 SUITE 106 BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 20-1887273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CHUTJIAN, KEITH P CHUTJIAN, KEITH

433 PLAZA REAL 350 CAMINO GARDENS BLVD. SUITE 275 SUITE 106

BOCA RATON, FL 33432 US 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 CHUTJIAN 04/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

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

Title: Title: () Delete (X) Change () Addition

Name: CHUTJIAN, KEITH P CHAIR Name: CHUTJIAN, KEITH CHAIR

8901 4TH STREET NORTH 350 CAMINO GARDENS BLVD., SUITE 106 Address: Address:

ST. PETERSBURG, FL 33702 BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

Title: Title: PRES () Delete () Change () Addition

PETERS, BRIAN DIR Name: Name: 4065 DURYEA AVENUE Address: Address: City-St-Zip: **BRONX, NY 10466** 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: KEITH CHUTJIAN D 04/15/2009