

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050137

Entity Name: BHE CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4126 GREENWAY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

124 DATE PALM DRIVE
JUPITER, FL 33458

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-361
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0895875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JEFFREY
4126 GREENWAY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANTHONY, JEFFREY
124 DATE PALM DRIVE
JUPITER, FL 33458 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: JEFF ANTHONY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, JEFFREY
Address: 4126 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, JEFFREY
Address: 124 DATE PALM DRIVE
City-St-Zip: JUPITER, FL 33458

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: JEFF ANTHONY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date