2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P04000064794

Entity Name: B & H ENTERTAINMENT, INC

Current Principal Place of Business:

18153 N.E. 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

21210 NE 20TH CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18153 N.E. 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

21210 NE 20TH CT
NORTH MIAMI BEACH, FL 33179

FEI Number: 34-1990758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUMENFELD, HOWARD E
21210 NE 20 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BLUMENFELD, HOWARD E
Address: 21210 N.E. 20 COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD BLUMENFELD P 04/30/2007

Electronic Signature of Signing Officer or Director Date