2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am **Secretary of State DOCUMENT # P04000105438** 1. Entity Name 01-17-2006 90238 042 ***150.00 BPH, INC. Principal Place of Business Mailing Address 20 SOUTH POLK AVENUE 20 SOUTH POLK AVENUE ARCADIA, FL 34266 US ARCADIA, FL 34266 US 01062006 No Chg-P CR2E034 (11/05) DO NOT STIFF IN THIS STACE Applied For 4. FEI Number 20-1370077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ON MOR WENTE VOIGT, STEPHEN F ESQ. 2042 BEE RIDGE ROAD SARASOTA, FL 34239 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed to printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE HATCH, BRAD NAME 1779 NE Mike Dr. STREET ADDRESS Arcadia FL 34260 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP T/D F Remain Since NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. Brad Hatch (863) 494 - 6799 1-6-06

NTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED