

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133364

**FILED
May 18, 2006
Secretary of State**

Entity Name: E & H DEVELOPERS CORP.

Current Principal Place of Business:

C/O STACY BERCUN BOHM, ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O STACY BERCUN BOHM, ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 30-0279530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERCUN BOHM, STACY
ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 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: BOHM, STACY BERCUN
Address: ONE S.E. 3RD AVE, 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BOHM, MARK D
Address: 80 S.W. 8TH ST, SUITE 2900
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOHM, MARK D
Address: 21030 NE 32 AVE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK BOHM

VP

05/18/2006

Electronic Signature of Signing Officer or Director

_____ Date