

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133364

Entity Name: E & H DEVELOPERS CORP.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8104 NW 124 TERR
PARKLAND, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

8104 NW 124 TERR
PARKLAND, FL 33076 US

FEI Number: 30-0279530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGUN BOHM, STACY
ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERGUN BOHM, STACY
350 E. LAS OLAS BLVD.
1600
FT LAUDERDALE, FL 33301 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:

05/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOHM, STACY BERGUN
Address: ONE S.E. 3RD AVE, 28TH FL
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOHM, STACY BERGUN
Address: 350 E. LAS OLAS BLVD., STE. 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: BOHM, MARK D
Address: 8104 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

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: MARK BOHM

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date