

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138618

Entity Name: BRH, INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

2200 NORTHWEST 32ND STREET
SUITE 1600
POMPANO BEACH, FL 33069

Current Mailing Address:

2200 NORTHWEST 32ND STREET
SUITE 1600
POMPANO BEACH, FL 33069

New Principal Place of Business:

2200 NORTHWEST 32ND STREET
SUITE 200
POMPANO BEACH, FL 33069

New Mailing Address:

2200 NORTHWEST 32ND STREET
SUITE 200
POMPANO BEACH, FL 33069

FEI Number: 20-1805066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNOVER, BRUCE R
2200 NW 32ND STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HANNOVER, BRUCE R
2200 NW 32ND STREET
SUITE 200
POMPANO BEACH, FL 33069 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:

09/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HANNOVER, BRUCE
Address: 2200 NORTHWEST 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: HANNOVER, BRUCE
Address: 2200 NORTHWEST 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HANNOVER, BRUCE
Address: 2200 NORTHWEST 32ND STREET, #200
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: HANNOVER, BRUCE
Address: 2200 NORTHWEST 32ND STREET, #200
City-St-Zip: POMPANO BEACH, FL 33069

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: BRUCE R. HANNOVER

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date