

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167453

Entity Name: BAHLEZE INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1563 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

632 SW 6TH STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1563 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

632 SW 6TH STREET
HALLANDALE BEACH, FL 33009

FEI Number: 20-2166259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABB, KIRK
1563 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GABB, KIRK
632 SW 6TH STREET
HALLANDALE BEACH, FL 33009 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:

05/06/2008

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: PD () Delete
Name: GABB, EARL
Address: 1563 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPTD () Delete
Name: GABB, KIRK
Address: 1563 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPSD () Delete
Name: GABB, MARIE
Address: 1563 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GABB, EARL
Address: 632 SW 6TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPTD (X) Change () Addition
Name: GABB, KIRK
Address: 632 SW 6TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPSD (X) Change () Addition
Name: GABB, MARIE
Address: 632 SW 6TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KIRK GABB

VPTD

05/06/2008

Electronic Signature of Signing Officer or Director

Date