2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000031662

1. Entity Name BDH INVESTMENT CORP.

Mar 24, 2008 08:00 A Secretary of State

FILED

Principal Place of Business

3425 N ATLANTIC AVE COCOA BEACH, FL 32931 Mailing Address

3425 N ATLANTIC AVE COCOA BEACH, FL 32931



DO NOT WRITE IN THIS SPACE

01142008 No Chg-P CR2E034 (11/05)

4.	FEI Number		Applied For	
	20-2610556		Not Applicable	
5.	Certificate of Status Desired		3.75 Additional a Required	

6. Name and Address of Current Registered Agent

KANCILIA, JOHN R 1800 W HIBISCUS BLVD SUITE 138 MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Carr Trust Fund C			ncing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DOBSON, ROGER W 3425 N ATLANTIC AVE COCOA BEACH, FL 32931				,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BJERNING, EUGENE K 3425 NORTH ATLANTIC AVE COCOA BEACH, FL 32931		U00000868104 04/08/08-80097-010 1 50		U00000868104 04/08/08-80097-010 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERMANSEN, BJORNAR 3425 NORT ATLANTIC AVE COCOA BEACH, FL 32931			DO	NOT WRITE				
NAME HERMANSEN, JOHN STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERMANSEN, TOM C 3425 NORTH ATLANTIC AVE COCOA BEACH, FL 32931				•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,								
12. Thereby certify that the information supplied with this filling 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 lengt effect as if made under path; that I am an officer or director									

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 10M KOMANSKA 3/20/804 3217994059