2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # P05000042580** B.H.D. PRECISION PRODUCTS, INC. Principal Place of Business Mailing Address **1470 12TH STREET 1470 12TH STREET** SARASOTA, FL 34236 SARASOTA, FL 34236 04102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1848717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELHUISH, E BLAKE ESQ DO NOT WRITE **522 12TH STREET W** BRADENTON, FL 34205 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000900269 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution Added to Fees 04/29/08-80021-025 150.00 10. OFFICERS AND DIRECTORS TITLE HUGHES, HOWARD A STREET ADDRESS **1470 12TH STREET** CITY-ST-7IP SARASOTA, FL 34236 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 popula as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 life changed, or on an attachment with an addyss, with physical like empowered. Howard Allan Hughes SR

SIGNATURE:

STREET ADDRESS