

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136363

Entity Name: BHG OLDSMAR, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

12529 SPARKLEBERRY RD.
TAMPA, FL 33626

New Principal Place of Business:

13046 RACETRACK ROAD #240
TAMPA, FL 33626

Current Mailing Address:

12529 SPARKLEBERRY RD.
TAMPA, FL 33626

New Mailing Address:

13046 RACETRACK ROAD #240
TAMPA, FL 33626

FEI Number: 20-3641478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KURT K
12529 SPARKLEBERRY RD.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BAUER, KURT K
13046 RACETRACK ROAD #240
TAMPA, FL 33626 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAUER, KURT K MR
Address: 12529 SPARKLEBERRY RD.
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: BAUER, ROLAND A MR
Address: 10806 NORTHOLT CT
City-St-Zip: TAMPA, FL 33626

Title: TREA () Delete
Name: BAUER, NANCY A MRS
Address: 10806 NORTHOLT CT
City-St-Zip: TAMPA, FL 33626

Title: SECR () Delete
Name: BAUER, LORI M MRS
Address: 12529 SPARKLEBERRY RD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUER, KURT K MR
Address: 13046 RACETRACK ROAD #240
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: BAUER, LORI M MRS
Address: 13046 RACETRACK ROAD #240
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT K. BAUER

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date