## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P06000069586** 04-09-2008 90038 032 \*\*\*150.00 BKH VENTURES, INC. Principal Place of Business Mailing Address 40063319 103 COMMERCE ROAD 103 COMMERCE ROAD BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3000 SW 15<sup>-th</sup> STREET 3000 SW 15th STREET Suite, Apt. #, etc. Suite, Apt. #, etc 04072008 Cha-P CR2E034 (12/06) SUITE E SUITE E Applied For City & State 4. FEI Number City & State DEERFIELD BEACH, FL DEERFIELD BENCH 20-4954103 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCATEE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5401 CENTRAL AVENUE ST. PETERSBURG, FL 33710 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE HARRISON, KELLY NAME NAME 3000 SW 15th STREET, SUTTE E STREET ADDRESS 103 COMMERCE ROAD STREET ADDRESS DEERFIELD BENCH, FL 33442 BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☑ Change ☐ Addition HARRISON, BRAD NAME NAME 103 COMMERCE ROAD STREET ADDRESS 3000 JW 15Th STREET, SUITE E STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP DEERFIELD BEAUH, 5 33442 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change | ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED

Daytime Phone #