

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101331

Entity Name: BB&H FINANCIAL CORP.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2471 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

5575 S. SEMORAN BLVD
SUITE 506
ORLANDO, FL 32822

Current Mailing Address:

2471 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

5575 S. SEMORAN BLVD
SUITE 506
ORLANDO, FL 32822

FEI Number: 22-3939656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, HARRY
Address: 2471 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: AKERS, ROBERT
Address: 2471 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: STD () Delete
Name: CARTHEN, BILL
Address: 2471 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BILL CARTHEN

STD

01/16/2007

Electronic Signature of Signing Officer or Director

Date