2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013744

Entity Name: BHY, INC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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124 EAST BERKSHIRE CIR LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

124 EAST BERKSHIRE CIR LONGWOOD, FL 32779 US

FEI Number: 20-8347323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIGEN, EMMUNA

124 EAST BERKSHIRE CIR

LONGWOOD, FL 32779 US

BEKERMAN, GILI

124 EAST BERKSHIRE CIR

LONGWOOD, FL 32779 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: GILI BEKERMAN 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 AIGEN, EMMUNA
 Name:
 BEKERMAN, GIL

 Address:
 124 EAST BERKSHIRE CIR
 Address:
 124 EAST BERKSHIRE CIR

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: BEKERMAN, AVI Name: BEKERMAN, AVI

Address: 124 EAST BERKSHIRE CIR Address: 124 EAST BERKSHIRE CIR
City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify 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: GILI BEKERMAN P 01/16/2008