2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P96000071260 1. Entity Name 03-12-2008 90026 030 ***150.00 B.H.B.I., INC. Principal Place of Business Mailing Address 40010-2206 CORAL POINT DR CAPE CORAL FL 33990-3857 2206 CORAL POINT DR CAPE CORAL FL 33990-3857 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0690011 Not Applicable Ζφ Country \$8.75 Additional 5. Certificate of Status Desired 33990-6849 33990-6849 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRADFORD, SAM J 2206 CORAL POINT DR Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33990-6849 Zip Code 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 Square, typod or prenod reproduction of repistered neers and the Tappicable. (NOTE: Registered Agent eignatum requires when rejudating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRE Note Block 10 two entries: NS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. The only change is on the TITLE Addition NAME BRADFORD, SAM J zip code the last four STREET ADDRESS 2206 CORAL POINT DR numbers are 6849 instead CITY-ST-ZIP CAPE CORAL FL 33990-3857 of 3857. TITLE ☐ Change Addition BRADFORD, BETTY STREET ADDRESS 2206 CORAL POINT DR CHY-ST-ZIP CAPE CORAL FL 33990-3857 Dalete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

SIGNATURE:

FILED