

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103790

Entity Name: B.H. SALES, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

C/O PAVIA & HARCOURT
600 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARCOURT
600 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3979614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: CONSIGLIO, CLAUDIA
Address: 803 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: LAVIA, ALBERTO
Address: 803 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: PAVIA, GEORGE M.
Address: 600 MADISON AVE. - 12TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: SVP () Delete
Name: NONNIS, IVANA
Address: 803 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: PASI, STEFANO
Address: 803 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DE SIMONE, ROBERTA
Address: 803 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

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 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: GEORGE M. PAVIA

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07/27/2007

Electronic Signature of Signing Officer or Director

_____ Date