2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2006 08:00 AN **DOCUMENT # P98000087078 Secretary of State** 1. Entity Name BH INTERNATIONAL, INC. Mailing Address Principal Place of Business 5835 COVENTRY DRIVE **5835 COVENTRY DRIVE TAMPA, FL 33615** TAMPA, FL 33615 CR2E034 (11/05) 02042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLATTLER, ED DO NOT WRITE 3802 EHRLICH RD. **SUITE 201** IN THIS SPACE **TAMPA, FL 33624** 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 02/20/06-80063-018 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE HENEY, ROBERT J MAME 5835 COVENTRY DRIVE STREET ADDRESS **TAMPA, FL 33615** CITY-ST-ZIP VΡ TITLE HENEY, HELEN M NAME 5835 COVENTRY DR STREET ADDRESS **TAMPA, FL 33615** CITY-ST-ZIP A STATE OF THE STA ?17*!* E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for this 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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