2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on

SIGNATURE

Mar 31, 2008 08:00 A DOCUMENT # P99000013163 **Secretary of State** 1. Entity Name BLH FINANCIAL, INC. Principal Place of Business Mailing Address 3701 WEST LAMBRIGHT STREET 3701 WEST LAMBRIGHT STREET **TAMPA FL 33614 TAMPA FL 33614** 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 59-3567873 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 202 SOUTH ROME AVE, SUITE 100 TAMPA FL 33606 City 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 colligations of registered agent. SIGNATURE Signature, typed or printed hance of registered agent and title if emplicable. (NOTE: Registered Agent eignature required when reinstaturg) DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ■ Addition TITI F U000000875887 HANKERSON, BRUCE L NAME NAME 04/11/08-80051-015 150.00 3701 WEST LAMBRIGHT STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33614** CITY-ST-2P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 officer or director of the corporation or the receiver or trustee empowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

3-26-08 813-870-2620