

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096980

Entity Name: B & H CONSULTANTS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

827 W. MONTROSE STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 121566
CLERMONT, FL 34712

New Mailing Address:

P O BOX 121566
CLERMONT, FL 34712 US

FEI Number: 59-3633487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRA, JAMES W
522 WHISKEY CREEK CT.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SHIRA, JAMES W
827 W. MONTROSE STREET
CLERMONT, FL 34711 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRA, JANET G
Address: 522 WHISKEY CREEK CT
City-St-Zip: OCOEE, FL 34761

Title: VTS () Delete
Name: SHIRA, JAMES W
Address: 522 WHISKEY CREEK CT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRA, JANET G
Address: 827 W. MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: VTS (X) Change () Addition
Name: SHIRA, JAMES W
Address: 827 W. MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. SHIRA

VTS

01/04/2007

Electronic Signature of Signing Officer or Director

Date