

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15661

Entity Name: B3H CORPORATION

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

51 THIRD ST
BLDG 1, TECH CTR
SHALIMAR, FL 32579

New Principal Place of Business:

51 THIRD ST
TECH CTR, BLDG 1
SHALIMAR, FL 32579

Current Mailing Address:

51 THIRD ST
BLDG 1, TECH CTR
SHALIMAR, FL 32579

New Mailing Address:

51 THIRD ST
TECH CTR, BLDG 1
SHALIMAR, FL 32579

FEI Number: 59-3038876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F., JR.
150 EGLIN PARKWAY, N.E.
FT. WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPMAN, ROBERT E
Address: 6705 PASSAGEWAY PLACE
City-St-Zip: BURKE, VA 22015

Title: D () Delete
Name: CHAPMAN, HELEN J.,
Address: 271 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: LISKE, ROBERT A.,
Address: 106 RAMONDE CT.
City-St-Zip: NICEVILLE, FL

Title: CFO () Delete
Name: GREUTMAN, MICHAEL C
Address: 51 THIRD ST, TECH CTR, BLDG 1
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAPMAN, ROBERT E
Address: 910 SUNSET BAY CT.
City-St-Zip: SHALIMAR, FL 32579

Title: DIR (X) Change () Addition
Name: CHAPMAN, HELEN J.,
Address: 271 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: DIR (X) Change () Addition
Name: LISKE, ROBERT A.,
Address: 106 RAMONDE CT.
City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL C. GREUTMAN

CFO

02/28/2008

Electronic Signature of Signing Officer or Director

Date