

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S29642

Entity Name: B & H ENERGY, INC.

**FILED**  
**Jan 31, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4441 STERLING ROAD  
FT. LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4441 STERLING ROAD  
FT. LAUDERDALE, FL 33314

**New Mailing Address:**

FEI Number: 65-0254412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NACHMAN, IRVIN W., ESQUIRE  
4441 STERLING ROAD  
FT. LAUDERDALE, FL 33314      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: NACHMAN, IRVIN W.,  
Address: 4441 STERLING RD  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP      ( ) Delete  
Name: NACHMAN, HELEN A.,  
Address: 8 HOPEMONT DRIVE  
City-St-Zip: NEWPORT NEWS, VA 23606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HELEN A. NACHMAN

VP

01/31/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date