

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

06 JUL 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V51137					
1. Entity Name B & H ENTERPRISES, INC. OF THE PALM BEACHES					
Principal Place of Business 1660-B CYPRESS DRIVE JUPITER, FL 33489			Mailing Address 1660-B CYPRESS DRIVE JUPITER, FL 33489		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent HEMLAK, DAVID 1660-B CYPRESS DRIVE JUPITER, FL 33489			7. Name and Address of New Registered Agent Name: Mark Hemlak, President Street Address (P.O. Box Number is Not Acceptable): 18931 Suddard Dr. SE City: Jupiter FL Zip Code: 33469		
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 fee if applicable. (NOTE: Registered Agent signature required when re-registering) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HEMLAK, DAVID		NAME		
STREET ADDRESS	19199 ROBERT DRIVE		STREET ADDRESS	000078067220	
CITY-ST-ZIP	JUPITER, FL		CITY-ST-ZIP	07/27/06--01047--022 **70.00	
TITLE	D	<input type="checkbox"/> Delete	TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMLAK, MARK		NAME	Hemlak, mark	
STREET ADDRESS	18931 SE SUDDARD		STREET ADDRESS	18931 Suddard Dr	
CITY-ST-ZIP	JUPITER, FL		CITY-ST-ZIP	Jupiter FL 33469	
TITLE	D	<input type="checkbox"/> Delete	TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMLAK, NANCY		NAME	Hemlak, Nancy	
STREET ADDRESS	11771 SE DOHERTY		STREET ADDRESS	11715 E Doherty	
CITY-ST-ZIP	JUPITER, FL		CITY-ST-ZIP	Jupiter, FL 33469	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			7/11/2006 262-8211 Date Daytime Phone #		