

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003533

FILED
Apr 07, 2006
Secretary of State

Entity Name: BDFS, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

3505 SILVERSIDE ROAD
206 PLAZA CENTRE BLDG.
WILMINGTON, DE 19810

New Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2880
TAMPA, FL 33602

FEI Number: 35-2210125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCOO () Delete
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: BEALE, CHARLES L
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: VS () Delete
Name: VOSS, DEANNA
Address: 3505 SILVERSIDE ROAD, 206 PLAZA CTR BLDG
City-St-Zip: WILMINGTON, DE 19810

Title: CCEO () Delete
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: VCGC (X) Delete
Name: GIBBS, THOMAS E
Address: 50 NORTH LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEALE, CHARLES L
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

Title: CONT (X) Change () Addition
Name: RYAN, CHERYL A
Address: ONE TAMPA CITY CENTER STE 2880
City-St-Zip: TAMPA, FL 33602

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 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: KIM P. BUCHANAN

PCOO

04/07/2006

Electronic Signature of Signing Officer or Director

Date