

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006906

FILED
Aug 29, 2007
Secretary of State

Entity Name: BCATCO A.R.L., INC.

Current Principal Place of Business:

2511 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2511 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, RONALD L
240 S. PINEAPPLE AVE., 10TH FL
SARASOTA, FL 34236 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: JOHN GILBERT KILLMIS, TER
Address: BERESFORD HOUSE, BELLOZANNE ROAD
City-St-Zip: ST HELIER JERSEY CHANNEL ISL, JE23JW

Title: D () Delete
Name: GARY MICHAEL KILLMIS, TER
Address: BERESFORD HOUSE, BELLOZANNE ROAD
City-St-Zip: ST HELIER JERSEY CHANNEL ISL, JE23JW

Title: DV () Delete
Name: MEGAN LEIGH TOAL,
Address: BERESFORD HOUSE, BELLOZANNE ROAD
City-St-Zip: ST HELIER JERSEY CHANNEL ISL, JE23JW

Title: PT () Delete
Name: FISHMAN, JORDAN
Address: 2511 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: BERESFORD SECRETARIE, S LIMITED
Address: BERESFORD HOUSE, BELLOZANNE ROAD
City-St-Zip: ST HELIER JERSEY CHANNEL ISL, JE23JW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JORDAN FISHMAN

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

_____ Date