

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012953

FILED
Jan 18, 2008
Secretary of State

Entity Name: BMG GROUP, INC.

Current Principal Place of Business:

2001 BROADWAY
STE. 101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2001 BROADWAY
STE. 101
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0481090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ.
2001 BROADWAY
STE. 101
RIVIERA BEACH, FL 33404 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: PD () Delete
Name: HOUSTON, JAMES T
Address: 733 SW MLK DR., STE. A
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: PRESSEY, TARRA L
Address: 3028 CASA RIO CT.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: LUCKEY, ANDREW
Address: 4915 CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: RICHARDS, WAYNE M
Address: 2001 BROADWAY, STE 101
City-St-Zip: RIVIERA BEACH, FL 33404

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:

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: ANDREW LUCHEY

SEC

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date