

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072986

Entity Name: BGOODCOMPANIES, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

4421 COMMONS DRIVE EAST #222
DESTIN, FL 32541

New Principal Place of Business:

960 HIGHWAY 98 E
SUITE 112
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE EAST #222
DESTIN, FL 32541

New Mailing Address:

217 COUNTRY CLUB PARK
#314
BIRMINGHAM, AL 35213

FEI Number: 16-1674172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, RICHARD B
4421 COMMONS DRIVE EAST #222
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOODMAN, RICHARD B
960 HIGHWAY 98 E
SUITE 112
DESTIN, FL 32541 US

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:

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE EAST #222
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE EAST #222
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE EAST #222
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODMAN, RICHARD B
Address: 217 COUNTRY CLUB PARK #314
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP (X) Change () Addition
Name: GOODMAN, RICHARD B
Address: 217 COUNTRY CLUB PARK #314
City-St-Zip: BIRMINGHAM, AL 35213

Title: S (X) Change () Addition
Name: GOODMAN, RICHARD B
Address: 217 COUNTRY CLUB PARK #314
City-St-Zip: BIRMINGHAM, AL 35213

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: R. BRANT GOODMAN

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date