

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144120

Entity Name: B.D. FROG INC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

130 WHITE ROAD SW
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

130 WHITE ROAD SW
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 22-3917233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, RODOLFO
130 WHITE ROAD SW
PALM BAY, FL 32908 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: RODOLFO SUAREZ

08/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SUAREZ, SERGIO
Address: 130 WHITE ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: SUAREZ, SERGIO
Address: 130 WHITE ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: SUAREZ, RODOLFO
Address: 130 WHITE ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: NGUYEN, DONNY
Address: 130 WHITE ROAD SW
City-St-Zip: PALM BAY, FL 32908

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: DONNY NGUYEN

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date