2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2009
Secretary of State

DOCUMENT# P06000076055

Entity Name: BGF DRAFTING SERVICES, INC

Current Principal Place of Business:

2208 N. 41ST AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

22883 CASCADE PLACE
BOCA RATON, FL 33428

Current Mailing Address:

2208 N. 41ST AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

22883 CASCADE PLACE
BOCA RATON, FL 33428

FEI Number: 03-0597377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANZ, BARRY
2208 N. 41ST AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FRANZ, BARRY
22883 CASCADE PL.
BOCA RATON, FL 33428 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: ________________ 05/03/2009

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FRANZ, BARRY
Address: 2208 N. 41ST AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FRANZ, BARRY
Address: 22883 CASCADE PL.
City-St-Zip: BOCA RATON, FL 33428

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: BARRY FRANZ MR. 05/03/2009

Electronic Signature of Signing Officer or Director — Date