

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074590

FILED
Jan 04, 2007
Secretary of State

Entity Name: B G GEAR CO.

Current Principal Place of Business:

12890 N.W. 30TH AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

1080 N.W. 1 COURT
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

P.O. BOX 553190
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0701038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, BYNG G
12890 N.W. 30TH AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GOODE, BYNG G
1030 N.W. 1 COURT
HALLANDALE BEACH, FL 33009 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: _____ 01/04/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODE, BYNG G
Address: 12890 N.W.30TH AVE.
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODE, BYNG G
Address: 1030 N.W. 1 COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BYNG GOODE PRES 01/04/2007
Electronic Signature of Signing Officer or Director Date