

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074590

Entity Name: B G GEAR CO.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1080 N.W. 1 COURT
HALLANDALE, 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
1030 N.W. 1 COURT
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GOODE, BYNG G
1030 N.W. 1 COURT
HALLANDALE, 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: _____ 01/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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, FL 33009

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: BYNG G GOODE PRES 01/07/2008
Electronic Signature of Signing Officer or Director Date