

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092012

FILED
Mar 27, 2007
Secretary of State

Entity Name: BFI PRODUCTS, INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 703
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 703
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0803373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE PAZ, FERNANDO I
1250 E HALLANDALE BEACH BLVD
SUITE 703
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

YATES, CHRISTINE P
C/O TRIPP SCOTT PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: CHRISTINE P YATES 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EZEKIEL, STEVEN
Address: 1250 EAST HALLANDALE BEACH BLVD SUITE 703
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EZEKIEL, MICHAEL
Address: 1250 EAST HALLANDALE BEACH BLVD SUITE 703
City-St-Zip: HALLANDALE, 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: MICHAEL EZEKIEL DPST 03/27/2007

Electronic Signature of Signing Officer or Director Date