

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092012

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: BFI PRODUCTS, INC.

**Current Principal Place of Business:**

1235 SEAGULL TERRACE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1235 SEAGULL TERRACE  
HOLLYWOOD, FL 33019

**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:**

YATES, CHRISTINE P  
C/O TRIPP SCOTT PA  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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 33302 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: \_\_\_\_\_ 03/12/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: EZEKIEL, MICHAEL  
Address: 123 SEAGULL TERRACE  
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL EZEKIEL      CEO      03/12/2009  
Electronic Signature of Signing Officer or Director      Date