2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399530

Entity Name: BUGDAL GROUP INC.

FILED Jan 09, 2008 Secretary of State

| Entity Nai | me: BUGDAL | GROUP, INC. | | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 11353 SW PINECRES | 69 CT ST, FL 33156 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 11353 SW PINECRES | 69 CT ST, FL 33156 | US | | | |
| FEI Number: | : 59-1414962 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | of New Registered Agent: | |
| 11353 SW | RICHARD H 69 CT ST, FL 33156 | US | | | |
| | named entity see of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VP () Delete BUGDAL,RICHARD, 11353 S.W. 69 CT. MIAMI, FL 33156 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD () Delete BUGDAL, GEORGIANNE, 11353 S.W. 69 CT. p: MIAMI, FL 33156 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: GEORGIANNE BUGDAL PD 01/09/2008