2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006
Secretary of State

DOCUMENT# F02000000832

Entity Name: BW GP, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
STE 410
JUPITER, FL 33477

New Principal Place of Business:

11940 US HIGHWAY 1
STE 200
NORTH PALM BEACH, FL 33408

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE
STE 410
JUPITER, FL 33477

New Mailing Address:

11940 US HIGHWAY 1
STE 200
NORTH PALM BEACH, FL 33408

FEI Number: 52-2204919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	DEGEORGE, PETER R	
Address:	3208 PILOT POINT CIR	
City-St-Zip:	JUPITER, FL 33477	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: PETER DEGEORGE PTR 02/08/2006

Electronic Signature of Signing Officer or Director Date