2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with all

with all other like empowered.

MG OFFICER OR DIE

Mar 20, 2006 8:00 am **Secretary of State** DOCUMENT # F03000002617 03-20-2006 90009 048 ***150.00 BCP INTERNATIONAL LIMITED CORP. Principal Place of Business Mailing Address 40034661 1800 NORTH BEAUREGARD STREET, STE. 350 1800 NORTH BEAUREGARD STREET, STE. 350 ALEXANDRIA, VA 22311-1708 ALEXANDRIA, VA 22311-1708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 54-1899184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, GREG Street Address (P.O. Box Number is Not Acceptable) 6300 TANGLEWOOD DRIVE, NE ST. PETERSBURG, FL 33702 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Сhалде ☐ Addition ADAMS, JAMES L NAME NAME 1800 NORTH BEAUREGARD ST., STE 350 STREET ADDRESS STREET ADDRESS ALEXANDRIA, VA 223111708 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition REA, CARL A NAME NAME 1800 NORTH BEAUREGARD STREET, STE, 350 STREET ADDRESS STREET ADDRESS ALEXANDRIA, VA 223111708 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete ☐ Change ☐ Addition TITLE TITLE FESS, KENNETH E NAME NAME STREET ADDRESS 1800 NORTH BEAUREGARD STREET, STE. 350 STREET ADDRESS ALEXANDRIA, VA 223111708 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

703-575-7300