

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000541

FILED
Jun 26, 2007
Secretary of State

Entity Name: BPB MARCO INC.

Current Principal Place of Business:

5301 W. CYPRESS ST.
STE. 300
TAMPA, FL 33607

New Principal Place of Business:

4300 WEST CYPRESS STREET
STE. 500
TAMPA, FL 33607

Current Mailing Address:

3105 INDUSTRIAL STREET
JUNTION CITY, KS 664410212

New Mailing Address:

4300 WEST CYPRESS STREET
STE 500
TAMPA, FL 33607

FEI Number: 48-1190179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSON, BRENT R
Address: 5301 W. CYPRESS ST., SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: CFOV () Delete
Name: CAMPBELL, KEITH C
Address: 5301 W. CYPRESS ST., SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: CAMPBELL, KEITH C
Address: 5301 W. CYPRESS ST., SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: RAYBURN, D. LAWRENCE
Address: 5301 W. CYPRESS ST., SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PASTERNAK, D. LAWRENCE
Address: 5301 W. CYPRESS ST., SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DUSHACK, JEFF
Address: 5301 W. CYPRESS ST., SUITE 300
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSES, DONALD E
Address: 4300 WEST CYPRESS STREET, STE 500
City-St-Zip: TAMPA, FL 33607

Title: CFOV (X) Change () Addition
Name: CAMPBELL, KEITH C
Address: 4300 WEST CYPRESS STREET, STE 500
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: CAMPBELL, KEITH C
Address: 4300 WEST CYPRESS STREET, STE 500
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change () Addition
Name: RAYBURN, D. LAWRENCE
Address: 4300 WEST CYPRESS STREET, STE 500
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: WATTMAN, GEORGE
Address: 4300 WEST CYPRESS STREET, STE 500
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: DUSHACK, JEFF
Address: 4300 WEST CYPRESS STREET, STE 500
City-St-Zip: TAMPA, FL 33607

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: AMY EHNES

POA

06/26/2007

Electronic Signature of Signing Officer or Director

Date