

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000541

Entity Name: BPB MARCO INC.

FILED  
Jun 26, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

3105 INDUSTRIAL STREET  
JUNCTION CITY, KS 664410212

## New Principal Place of Business:

4300 WEST CYPRESS STREET  
STE. 500  
TAMPA, FL 33607

## 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 EHNE

POA

06/26/2007

Electronic Signature of Signing Officer or Director

Date