

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007022

FILED
Apr 04, 2008
Secretary of State

Entity Name: BVT EQUITY HOLDINGS, INC.

Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY, SUITE 700
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

400 INTERSTATE NORTH PARKWAY, SUITE 700
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 62-1488043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C () Delete
Name: SCHUELLER, STEPHAN
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: VON SCHARFENBERG, HAROLD
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: DT () Delete
Name: DUERR, CHRISTIAN
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: STOCK, PAUL DIETER
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: PCEO () Delete
Name: HEALY, DOUG
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: WEAVER, M. SCOTT
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: HARALD VON SCHARFENBERG

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date