

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23351

Entity Name: BGA, INC.

FILED  
Feb 06, 2006  
Secretary of State

**Current Principal Place of Business:**

3550 W. WATERS AVENUE  
TAMPA, FL 33614 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O L. CASSERLY  
3550 W. WATERS AVE  
TAMPA, FL 33614 US

**New Mailing Address:**

C/O L. MIULLI  
3550 W. WATERS AVE  
TAMPA, FL 33614 US

FEI Number: 59-2744498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CASSERLY, LINDA M  
3550 W. WATERS AVE.  
TAMPA, FL 33614 US

**Name and Address of New Registered Agent:**

MIULLI, LINDA M  
3550 W. WATERS AVE.  
TAMPA, FL 33614 US

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: LINDA M. MIULLI

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIBSON, MICHAEL W  
Address: 3550 W. WATERS AVE.  
City-St-Zip: TAMPA, FL 33614

Title: SD ( ) Delete  
Name: SHAH, SUNIL A  
Address: 3550 W WATERS AVE  
City-St-Zip: TAMPA, FL 33614

Title: TD ( ) Delete  
Name: LAWTON, ERIC B  
Address: 3550 W WATERS AVE  
City-St-Zip: TAMPA, FL 33614

**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:

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: ERIC B. LAWTON

VP

02/06/2006

Electronic Signature of Signing Officer or Director

Date