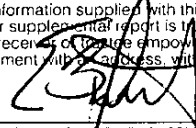


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90212 045 ***158.75

DOCUMENT # J23351 1. Entity Name BGA, INC.					
Principal Place of Business 3101 WEST MARTIN LUTHER KING JR. BLVD. SUITE 110 TAMPA, FL 33607 US			Mailing Address 3101 WEST MARTIN LUTHER KING JR. BLVD. SUITE 110 TAMPA, FL 33607 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
01052007 Chg-P CR2E034 (12/06)			4. FEI Number 59-2744498		
5. Certificate of Status Desired XX \$8.75 Additional Fee Required			Applied For Not Applicable		
6. Name and Address of Current Registered Agent MIULLI, LINDA M 3101 WEST MARTIN LUTHER KING JR. BLVD SUITE 110 TAMPA, FL 33607			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIBSON, MICHAEL W 3550 W. WATERS AVE. TAMPA, FL 33614	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SHAH, SUNIL A 3550 W WATERS AVE TAMPA, FL 33614	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LAWTON, ERIC B 3550 W WATERS AVE TAMPA, FL 33614	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 West MLK Jr. Blvd., Suite 110 Tampa, FL 33607	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 West MLK Jr. Blvd., Suite 110 Tampa, FL 33607	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 West MLK Jr. Blvd., Suite 110 Tampa, FL 33607	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 West MLK Jr. Blvd., Suite 110 Tampa, FL 33607	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3101 West MLK Jr. Blvd., Suite 110 Tampa, FL 33607	☐ Change ☐ Addition			
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 changed, or on an attachment with address, with all other like empowered.					
SIGNATURE: 		Eric. B. Lawton, VP		1-5-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	