

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010352

FILED  
Jun 28, 2006  
Secretary of State

Entity Name: BCA HOLDING CORP.

**Current Principal Place of Business:**

790 HILLBRATH DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

790 HILLBRATH DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 65-0999844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GUSMANO, CHARLES  
790 HILLBRATH DRIVE  
LANTANA, FL 33462      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: D      ( ) Delete  
Name: GUSMANO, CHARLES  
Address: 790 HILLBRATH DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D      ( ) Delete  
Name: LOMANGINO, ROBERT  
Address: 790 HILLBRATH DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D      (X) Delete  
Name: LOMANGINO, ANTHONY  
Address: 520 SOUTH BEACH RD  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D      (X) Change ( ) Addition  
Name: LOMANGINO, ANTHONY  
Address: 520 SOUTH BEACH RD  
City-St-Zip: HOBE SOUND, FL 33455

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: CHARLES GUSMANO

DIRE

06/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date