

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029088

FILED
Jan 24, 2006
Secretary of State

Entity Name: B.P.E. FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

6941 SOUTHWEST 27TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

365 SW 162 AVE.
PEMBROKE PINES, FL 33027

Current Mailing Address:

6941 SOUTHWEST 27TH STREET
MIRAMAR, FL 33023

New Mailing Address:

365 SW 162 AVE.
PEMBROKE PINES, FL 33027

FEI Number: 65-0993208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIL, ELLIS
6941 SW 27 ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BASIL, ELLIS
365 SW 162 AVE.
PEMBROKE PINES, FL 33027 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, BASIL A
Address: 6941 SOUTHWEST 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: LOGAN, PATRICIA A
Address: 6941 SOUTHWEST 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, BASIL A
Address: 365 SW 162 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V (X) Change () Addition
Name: LOGAN-ELLIS, PATRICIA A
Address: 365 SW 162 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

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: BASIL ELLIS

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date