2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000064447

1. Entity Name BPF DESIGN INCORPORATED

Jan 14, 2008 08:00 Al Secretary of State

Principal Place of Business

207 FAIRVIEW AVENUE DAYTONA BEACH, FL 32114 Mailing Address

207 FAIRVIEW AVENUE DAYTONA BEACH, FL 32114



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3654465

S. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FREDLEY, BRIAN P 207 FAIRVIEW AVE DAYTONA BEACH, FL 32114

DO NOT WRITE IN THIS SPACE

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. It am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
··· ·· –	Signature, typed or printed name of registered agent and title	If applicable (NOTE Regis	itered Agent algnature	e required when reinstating)	DATE .
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FREDLEY, BRIAN P 207 FAIRVIEW AVENUE DAYTONA BEACH, FL 32114			. •	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEACOCK, DALLAS B 207 FAIRVIEW AVENUE DAYTONA BEACH, FL 32114				U00000782222 01/15/08-80065-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 acculate 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 an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

1/7/08

386/257.05UZ

Daylime Phone #