

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069929

Entity Name: B.P. INVESTMENT GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8120 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134

Current Mailing Address:

8120 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134

FEI Number: 65-1122250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
8120 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134 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: LUIS A. PEREZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATISTA, NORIEL
Address: 1801 CASILLA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: PEREZ, LUIS A
Address: 8120 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PEREZ, LUIS A
Address: 2030 DOUGLAS ROAD SUITE 119
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A. PEREZ

VD

04/27/2006

Electronic Signature of Signing Officer or Director

Date