

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076437

Entity Name: BCG COMMUNICATIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1055 WEST 29TH STREET - SUITE 1
HIALEAH, FL 33012

New Principal Place of Business:

91 BRIDGETTE BLVD
LAKE WORTH, FL 33463

Current Mailing Address:

1055 WEST 29TH STREET - SUITE 1
HIALEAH, FL 33012

New Mailing Address:

91 BRIDGETTE BLVD
LAKE WORTH, FL 33463

FEI Number: 65-1127230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERISKO, CRYSTAL
13876 67TH ST., NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

THOMPSON, GARY R
91 BRIDGETTE BLVD
LAKE WORTH, FL 33463 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: GARY R. THOMPSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERISKO, CRYSTAL
Address: 13876 67TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Delete
Name: THOMPSON, GARY
Address: 1811 N. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Delete
Name: MARTINEZ, MANUEL M
Address: 1055 WEST 29TH STREET - SUITE 1
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, GARY R
Address: 91 BRIDGETTE BLVD
City-St-Zip: LAKE WORTH, FL 33463

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

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: GARY R. THOMPSON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date