

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078092

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: BCO GROUP MELBOURNE, INC.

**Current Principal Place of Business:**

1590 JIMMY ANN DRIVE  
DAYTONA BEACH, FL 32117 US

**New Principal Place of Business:**

**Current Mailing Address:**

1590 JIMMY ANN DRIVE  
DAYTONA BEACH, FL 32117 US

**New Mailing Address:**

FEI Number: 59-3736683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROST, SCOTT R  
444 SEABREEZE STE 800  
DAYTONA BEACH, FL 32118 US

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

TILLOTSON, MARGO M  
1590 JIMMY ANN DRIVE  
DAYTONA BEACH, FL 32117 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: MARGO M. TILLOTSON      04/23/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EALES, ROBERT A  
Address: 1590 JIMMY ANN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: DVP ( ) Delete  
Name: HARPER, CHARLES T  
Address: 1590 JIMMY ANN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: DST ( ) Delete  
Name: UPCHURCH, PAUL N  
Address: 1590 JIMMY ANN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

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

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

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: PAUL N. UPCHURCH      ST      04/23/2007  
Electronic Signature of Signing Officer or Director      Date