7.

SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-12-2006 90165 033 ***150.00 DOCUMENT # P02000008569 BGM ENTERPRISES INC. Principal Place of Business Mailing Address 164 DOUGLAS RD E 164 DOUGLAS RD E 40000818 OLDSMAR, FL 34677 OLDSMAR, FL 34677 US 2. Principal Place of Business 3. Mailing Address 1773 North Ric Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0600210 Not Applicable CAMB ATEN Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, BREWER G Street Address (P.O. Box Number is Not Acceptable) 2773 NORTHRIDGE DR. E CLEARWATER, FL 33761 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE :: Signature, typed or printed name of registered agent and trile if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition MILLER, BREWER G NAME NAME 2773 NORTHRIDGE DR. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition MILLER, BREWER G NAME NAME STREET ADDRESS 2773 NORTHRIDGE DR. E STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP ☐ Delete THIE ☐ Addition TITLE Change MILLER, BREWER G NAME 2773 NORTHRIDGE DR. E STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, BREWER G NAME NAME STREET ADDRESS 2773 NORTHRIDGE DR. E STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect 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.

FILED Jan 12, 2006 8:00 am

Secretary of State