

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020470

Entity Name: BLGP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

C/O DON STEWARD, P&S GROUP, INC.
350 CAMINO GARDENS BLVD., #107
BOCA RATON, FL 33432

Current Mailing Address:

C/O DON STEWARD, P&S GROUP, INC.
350 CAMINO GARDENS BLVD., #107
BOCA RATON, FL 33432

New Principal Place of Business:

C/O DON STEWARD
1120 S.W. 21ST LANE
BOCA RATON, FL 33486 US

New Mailing Address:

1120 S.W. 21ST LANE
BOCA RATON, FL 33486 US

FEI Number: 74-3030893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWARD, DONALD E
1120 SOUTHWEST 21ST LN.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STEWARD, DONALD E
1120 S.W. 21ST LANE
BOCA RATON, FL 33486 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: DONALD E. STEWARD

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGER, BERNHARD
Address: C/O 350 CAMINO GARDENS BLVD., #107
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LANGER, VIKKI
Address: C/O 350 CAMINO GARDENS BLVD., #107
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGER, BERNHARD
Address: 1120 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change () Addition
Name: LANGER, VIKKI C
Address: 1120 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify 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: BERNHARD LANGER

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date