

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052102

Entity Name: B.I.C PRODUCTION INC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

4160 INVERRARY DRV
#201
LAUDERHILL, FL 33319

Current Mailing Address:

4160 INVERRARY DRV
#201
LAUDERHILL, FL 33319

New Principal Place of Business:

2880 W. OAKLAND PARK BLVD.
107
FORT LAUDERDALE, FL 33311

New Mailing Address:

2880 W. OAKLAND PARK BLVD.
107
FORT LAUDERDALE, FL 33311

FEI Number: 35-2168076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARITE, ARNEL
4160 INVERRARY DRV.
APT. 201
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CHARITE, ARNEL
2880 W. OAKLAND PARK BLVD.
107
FORT LAUDERDALE, FL 33311 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:

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARITE, ARNEL
Address: 4160 INVERRARY DRV. #201
City-St-Zip: LAUDERHILL, FL 33319

Title: VIP () Delete
Name: CHARITE, CASSANDRE
Address: 4160 INVERRARY DRV. #201
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARITE, ARNEL
Address: 4160 INVERRARY
City-St-Zip: LAUDERHILL, FL 33319

Title: VIP (X) Change () Addition
Name: CHARITE, CASSANDRE
Address: 4160 INVERRARY
City-St-Zip: LAUDERHILL, FL 33319

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: ARNEL CHARITE

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date