

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056196

Entity Name: B.G.C. MARKETING, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

1222 E. LEMON ST.  
LAKELAND, FL 33801 US

## New Principal Place of Business:

2525 CRUMP RD  
WINTER HAVEN, FL 33881 US

## Current Mailing Address:

PO BOX 90305  
LAKELAND, FL 338040305 US

## New Mailing Address:

PO BOX 9209  
WINTER HAVEN, FL 33880 US

FEI Number: 01-0708955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ  
925 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

DRUM, WILLIAM S 3RD  
2525 CRUMP RD  
WINTER HAVEN, FL 33881 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: WILLIAM S. DRUM, 3RD

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ST CLAIR, WILLIAM H  
Address: 1535 SHERWOOD LAKES BLVD  
City-St-Zip: LAKELAND, FL 338096801

Title: D ( ) Delete  
Name: ST CLAIR, BERNICE G  
Address: 1535 SHERWOOD LAKES BLVD  
City-St-Zip: LAKELAND, FL 338096801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ST CLAIR, WILLIAM H  
Address: 2525 CRUMP RD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change ( ) Addition  
Name: ST CLAIR, BERNICE G  
Address: 2525 CRUMP RD  
City-St-Zip: WINTER HAVEN, FL 33881

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: WILLIAM H. ST. CLAIR

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04/27/2006

Electronic Signature of Signing Officer or Director

Date