

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091740

Entity Name: BGS CONSULTING, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

21306 RAINDANCE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

21306 RAINDANCE LANE
BOCA RATON, FL 33428

New Mailing Address:

2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 54-2079172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BRYAN
21306 RAINDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHWARTZ, BRYAN
2526 SW 15TH STREET
DEERFIELD BEACH, FL 33442 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: BRYAN SCHWARTZ

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, BRYAN
Address: 21306 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, BRYAN
Address: 2526 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BRYAN SCHWARTZ

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date