

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095038

FILED
Mar 12, 2007
Secretary of State

Entity Name: BPS HOLDING CORP.

Current Principal Place of Business:

7957 JACK JAMES DRIVE
D
STUART, FL 33497

New Principal Place of Business:

Current Mailing Address:

PO BOX 211
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 52-2369740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, ROBERT
PO BOX 211
PALM CITY, FL 34991 US

Name and Address of New Registered Agent:

BOWIE, ROBERT
1164 SW JACK JAMES DR
STUART, FL 34997 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: ROBERT S. BOWIE

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOWIE, ROBERT
Address: 7957 JACK JAMES DRIVE
City-St-Zip: STUART, FL 33497

Title: D () Delete
Name: FOUNTAIN, ROBERT
Address: 7957 JACK JAMES DRIVE
City-St-Zip: STUART, FL 33497

Title: VP () Delete
Name: SORIANO, MARK
Address: 7957 JACK JAMES DRIVE
City-St-Zip: STUART, FL 33497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. BOWIE

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date