2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 07, 2008 08:00 A Secretary of State

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1. Entity Name

BGB ENTERPRISES AND INVESTMENTS, INC.



Principal Place of Business

Mailing Address

1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33809

1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33809



01182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 42-1580276

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, STEPHEN T 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33805

SIGNATURE

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
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| SIGNATURE | | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BROWN, STEPHEN T 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33805 | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD BROWN, DENISE 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33805 | | | | U00000882778 04/16/08-80055-003 150.00 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | | | | | |
| TULE NAME STREET ADDRESS CITY+ST-ZIP | | | | IN T | THIS SPACE | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1.13 to # = 1.14 | | , | | | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachner true true true true true true true tr | | | | | | | | | | | |