2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P02000113030** Apr 26, 2007 08:00 AM BGB ENTERPRISES AND INVESTMENTS, INC. **Secretary of State** Principal Place of Business Mailing Address 1288 LAKE DEESON POINTE BLVD. 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33809 LAKELAND, FL 33809 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1580276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, STEPHEN T DO NOT WRITE 1288 LAKE DEESON POINTE BLVD. IN THIS SPACE LAKELAND, FL 33805 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agant signature regulated when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BROWN, STEPHEN T NAME STREET ADDRESS 1288 LAKE DEESON POINTE BLVD. LAKELAND, FL 33805 CITY-ST-ZIP TITLE BROWN, DENISE STREET ADDRESS 1288 LAKE DEESON POINTE BLVD. CITY-ST-ZIP LAKELAND, FL 33805 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1,000000732947 TITLE 05/09/07-80065-021 150.00 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE

CITY - ST- ZIP