

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012953

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: BMG GROUP, INC.

**Current Principal Place of Business:**

2001 BROADWAY  
STE. 101  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BROADWAY  
STE. 101  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 65-0481090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARDS, WAYNE M ESQ.  
2001 BROADWAY  
STE. 101  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOUSTON, JAMES T  
Address: 733 SW MLK DR., STE. A  
City-St-Zip: BELLE GLADE, FL 33430

Title: VP ( ) Delete  
Name: PRESSEY, TARRA L  
Address: 3028 CASA RIO CT.  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S ( ) Delete  
Name: LUCKEY, ANDREW  
Address: 4915 CONGRESS AVENUE  
City-St-Zip: LAKE WORTH, FL 33461

Title: T ( ) Delete  
Name: RICHARDS, WAYNE M  
Address: 2001 BROADWAY, STE 101  
City-St-Zip: RIVIERA BEACH, FL 33404

**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:

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: WAYNE M. RICHARDS, ESQ.

T

01/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date