

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045369

FILED
Apr 27, 2006
Secretary of State

Entity Name: BCR BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

164 WESTHAVEN COURT
MELBOURNE, FL 32934

New Principal Place of Business:

1091 ARKANSAS AVE SE
PALM BAY, FL 32909

Current Mailing Address:

1153 MALABAR ROAD
#8-180
PALM BAY, FL 32907

New Mailing Address:

1091 ARKANSAS AVE SE
PALM BAY, FL 32909

FEI Number: 27-0055159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGWAY, LOIS A
164 WESTHAVEN COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

RIDGWAY, LOIS A
1687 STARDUST DRIVE
MALABAR, FL 32950 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, NATHAN B
Address: 730 THURBER DRIVE W APT F
City-St-Zip: COLUMBUS, OH 43215 12

Title: D () Delete
Name: BLACKSTONE, JOYCE E
Address: 6 SUNSET AVE.
City-St-Zip: BINGHAMTON, NY 13904

Title: D () Delete
Name: RIDGWAY, LOIS A
Address: 164 WESTHAVEN COURT
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLE, NATHAN B
Address: 3422 ROYAL HILL DRIVE
City-St-Zip: COLUMBUS, OH 43223

Title: D (X) Change () Addition
Name: BLACKSTONE, JOYCE E
Address: 154 ROBINSON STREET
City-St-Zip: BINGHAMTON, NY 13904

Title: D (X) Change () Addition
Name: RIDGWAY, LOIS A
Address: 1687 STARDUST DRIVE
City-St-Zip: MALBAR, FL 43950

Title: T () Change (X) Addition
Name: RIDGLEY, SHIRLEY
Address: 1091 ARKANSAS AVENUE SE
City-St-Zip: PALM BAY, FL 32909

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: LOIS ANNE RIDGWAY

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date