

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000083045

**FILED**  
**Sep 28, 2006**  
**Secretary of State****Entity Name:** BGC CONSULTING, P.A.**Current Principal Place of Business:**98 APRICOT AVENUE  
SALT LAKE CITY, FL 84103**New Principal Place of Business:**101 20TH ST.,  
1801  
MIAMI BEACH, FL 33139**Current Mailing Address:**98 APRICOT AVENUE  
SALT LAKE CITY, FL 84103**New Mailing Address:**101 20TH ST.,  
1801  
MIAMI BEACH, FL 33139**FEI Number:** 20-0121222**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**CANTLEY, BECKETT G  
101 20TH ST.,  
1801  
MIAMI BEACH, FL 33139 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:** BECKETT G. CANTLEY

09/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** CANTLEY, BECKETT G  
**Address:** 98 APRICOT AVE.  
**City-St-Zip:** SALT LAKE CITY, UT 84103**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** CANTLEY, BECKETT G  
**Address:** 101 20TH ST., #1801  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** BECKETT G. CANTLEY

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date