

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132837

Entity Name: BPG HOLDINGS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1309 66TH STREET N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

9103 KINGSBURY PL.
BRADENTON, FL 34212 US

Current Mailing Address:

1309 66TH STREET N.W.
BRADENTON, FL 34209 US

New Mailing Address:

9103 KINGSBURY PL.
BRADENTON, FL 34212 US

FEI Number: 58-2677229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, LOREN M
515 9TH STREET EAST, STE 100
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

GOSLING, ROBERT P
9103 KINGSBURY PL.
BRADENTON, FL 34212 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: ROBERT P. GOSLING

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURDICK, JEFFREY
Address: 1309 66TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: TREA () Delete
Name: GOSLING, ROBERT JR.
Address: 1825 BAYPOINTE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: SEC () Delete
Name: GOSLING, ROBERT
Address: 125 NEW BRITON COURT
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOSLING, ROBERT JR.
Address: 336 N. EDINBURGH AVE.
City-St-Zip: LOS ANGELES, CA 90048 US

Title: TREA (X) Change () Addition
Name: GOSLING, ROBERT
Address: 9103 KINGSBURY PL.
City-St-Zip: BRADENTON, FL 34212 US

Title: SEC (X) Change () Addition
Name: GOSLING, ROBERT
Address: 9103 KINGSBURY PL.
City-St-Zip: BRADENTON, FL 34212 US

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: ROBERT P. GOSLING

SEC.

04/12/2007

Electronic Signature of Signing Officer or Director

Date