

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132837

Entity Name: BPG HOLDINGS, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

9103 KINGSBURY PL.  
BRADENTON, FL 34212 US

## New Principal Place of Business:

## Current Mailing Address:

9103 KINGSBURY PL.  
BRADENTON, FL 34212 US

## New Mailing Address:

FEI Number: 58-2677229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOSLING, ROBERT P  
9103 KINGSBURY PL.  
BRADENTON, FL 34212 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: PRES ( ) Delete  
Name: GOSLING, ROBERT JR.  
Address: 336 N. EDINBURGH AVE.  
City-St-Zip: LOS ANGELES, CA 90048 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GOSLING, ROBERT P JR.  
Address: 1430 N. HARPER AVE. #308  
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: TREA (X) Change ( ) Addition  
Name: GOSLING, ROBERT P .JR.  
Address: 1430 N. HARPER AVE. # 308  
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 GOSLING

SEC.

04/22/2008

Electronic Signature of Signing Officer or Director

Date