

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010225

FILED
Apr 18, 2008
Secretary of State

Entity Name: BOGART INVESTMENT GROUP INC

Current Principal Place of Business:

4696 E 10 CT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4696 E 10 CT
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-5022380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICENTE
4696 E 10 CT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICENTE P P
4696 E 10 CT
HIALEAH, FL 33013 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: VICENTE P RODRIGUEZ 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, VICENTE
Address: 4696 E 10 CT
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, VICENTE P P
Address: 4696 E 10 CT
City-St-Zip: HIALEAH, FL 33013 US

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: VICENTE P RODRIGUEZ P 04/18/2008

Electronic Signature of Signing Officer or Director Date