

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053665

FILED
Apr 17, 2006
Secretary of State

Entity Name: BGS REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

6261 W ATLANTIC BLVD #214
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6261 W ATLANTIC BLVD #214
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIDIS, BEAU
10123 NW 48 DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SARIDIS, BEAU
6261 W ATLANTIC BLVD #214
MARGATE, FL 33063 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: BEAU SARIDIS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARIDIS, BEAU
Address: 6261 W ATLANTIC BLVD #214
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: SARIDIS, GUS
Address: 6261 W ATLANTIC BLVD #214
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BEAU SARIDIS

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date