

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058185

Entity Name: BGB & ASSOCIATES, INC.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

463 GULF CLUB DRIVE  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

12084 LAKE CYPRESS CIRCLE  
J304  
ORLANDO, FL 32828

## Current Mailing Address:

463 GULF CLUB DRIVE  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

12084 LAKE CYPRESS CIRCLE  
J304  
ORLANDO, FL 32828

FEI Number: 20-0955487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAACON, BARBARA B  
Address: 463 GULF CLUB DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD ( ) Delete  
Name: ELLEDGE, ANDREA H  
Address: 10 BLUE RIDGE DRIVE, WEST  
City-St-Zip: SIDNEY, MA 04330

Title: VPD ( ) Delete  
Name: BOWES, RICHARD B  
Address: 4131 FOREST ISLAND DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: VPD ( ) Delete  
Name: BOWES, BARBARA A  
Address: POST OFFICE BOX 1498  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOWES, BARBARA B  
Address: 12084 LAKE CYPRESS CIRCLE, J304  
City-St-Zip: ORLANDO, FL 32828

Title: STD (X) Change ( ) Addition  
Name: ELLEDGE, ANDREA H  
Address: 14 HAWLEY ROAD  
City-St-Zip: FAIRFAX, VT 05454

Title: VPD (X) Change ( ) Addition  
Name: BOWES, RICHARD B  
Address: 4127 FOREST ISLAND DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change ( ) Addition  
Name: BOWES, BARBARA A  
Address: 12084 LAKE CYPRESS CIRCLE, J304  
City-St-Zip: ORLANDO, FL 32828

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: BARBARA B. BOWES

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date