

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066598

FILED
Apr 30, 2007
Secretary of State

Entity Name: B & G REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

701 21ST ST
SUITE 101A
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 753
FELLSMERE, FL 32948

New Mailing Address:

4547 MERLOT DRIVE
VIERA, FL 32955

FEI Number: 20-1102909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, BRIAN S
14800 93RD ST.
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

SIMPKINS, BRIAN S
4547 MERLOT DRIVE
VIERA, FL 32955 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: BRIAN S. SIMPKINS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPKINS, BRIAN S
Address: 14800 93RD ST.
City-St-Zip: FELLSMERE, FL 32948

Title: D () Delete
Name: SIMPKINS, GWENDOLYN S
Address: 14800 93RD ST.
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMPKINS, BRIAN S
Address: 4547 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955

Title: D (X) Change () Addition
Name: SIMPKINS, GWENDOLYN S
Address: 4547 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955

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: BRIAN S. SIMPKINS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date