

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088974

Entity Name: BCE GROUP, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

35603 US 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

223 ASHWOOD LN
ORCHARD PARK, NY 14127 US

Current Mailing Address:

223 ASHWOOD LANE
ORCHARD PARK, NY 14127

New Mailing Address:

223 ASHWOOD LN
ORCHARD PARK, NY 14127 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESSFILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: EVERETT, GLENN
Address: 223 ASHWOOD LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: V () Delete
Name: EVERETT, HEATHER
Address: 223 ASHWOOD LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERETT, GLENN
Address: 223 ASHWOOD LN
City-St-Zip: ORCHARD PARK, NY 14127

Title: D (X) Change () Addition
Name: EVERETT, GLENN
Address: 223 ASHWOOD LN
City-St-Zip: ORCHARD PARK, NY 14127

Title: V () Change (X) Addition
Name: EVERETT, HEATHER
Address: 223 ASHWOOD LN
City-St-Zip: ORCHARD PARK, NY 14127

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: HEATHER DM EVERETT

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date