

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089626

Entity Name: B D C TEXTILES, INC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1141 WATERSIDE LN
HOLLYWOOD, FL 33019

New Principal Place of Business:

4201 N. DIXIE HWY
OAKLAND PARK, FL 33334

Current Mailing Address:

1141 WATERSIDE LN
HOLLYWOOD, FL 33019

New Mailing Address:

4201 N. DIXIE HWY
OAKLAND PARK, FL 33334

FEI Number: 11-3720753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, BENOIT
1747 VAN BUREN ST
STE 900
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HEBERT, BENOIT
4201 N. DIXIE HWY
OAKLAND PARK, FL 33334 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: BENOIT HEBERT

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEBERT, BENOIT
Address: 1141 WATERSIDE LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: BOYADJIAN, ANAHID
Address: 1141 WATERSIDE LN
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEBERT, BENOIT
Address: 4201 N. DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: BOYADJIAN, ANAHID
Address: 4201 N. DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: BENOIT HEBERT

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date