

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089626

Entity Name: B D C TEXTILES, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4201 N. DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

1141 WATERSIDE LANE
HOLLYWOOD, FL 33019

Current Mailing Address:

4201 N. DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

1141 WATERSIDE LANE
HOLLYWOOD, FL 33019

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
4201 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HEBERT, BENOIT
1141 WATERSIDE LANE
HOLLYWOOD, FL 33019 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

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEBERT, BENOIT
Address: 1141 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: BOYADJIAN, ANAHID
Address: 1141 WATERSIDE LAQNE
City-St-Zip: HOLLYWOOD, FL 33019

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: BENOIT HEBERT

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date