2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am **Secretary of State** DOCUMENT # P04000092781 05-02-2008 90181 025 ***150.00 1. Entity Name B&G TRUST, INC. Principal Place of Business Mailing Address 1388 E. OAKLAND PARK BLVD. 1388 E. OAKLAND PARK BLVD. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 CR2E034 (11/05) 01252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2474173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAFFRO, CRAIG DO NOT WRITE 1388 E. OAKLAND PARK BLVD. OAKLAND PARK, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE PUSHINSKY, DONNA NAME STREET ADDRESS 1388 E. OAKEAND PARK BLVD. CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 trusted en powered to prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an

SIGNATURE:

FILED