

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118116

FILED
May 22, 2007
Secretary of State

Entity Name: BCC NETWORKS & HOSTINGS, INC.

Current Principal Place of Business:

P.O. BOX 410152
MELBOURNE, FL 32941

New Principal Place of Business:

6440 BORASCO DR #2502
VIERA, FL 32940

Current Mailing Address:

PO BOX 410152
MELBOURNE, FL 32941

New Mailing Address:

6440 BORASCO DR #2502
VIERA, FL 32940

FEI Number: 61-1474720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, CRAIG
1945 FABIEN CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MCKENZIE, CRAIG
6440 BORASCO DR #2502
VIERA, FL 32940 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:

05/22/2007

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: MCKENZIE, CRAIG
Address: PO BOX 410152
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, CRAIG
Address: 6440 BORASCO DR #2502
City-St-Zip: VIERA, FL 32940

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: CRAIG MCKENZIE

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date