

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162357

FILED
Apr 26, 2006
Secretary of State

Entity Name: BPSA INC.

Current Principal Place of Business:

8405 N.W. 53RD ST
SUITE A100
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 325
MIAMI, FL 33157

Current Mailing Address:

8405 N.W. 53RD ST
SUITE A100
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 325
MIAMI, FL 33157

FEI Number: 90-0213183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ANGEL
8405 N.W. 53RD ST
SUITE A100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORENO, ANGEL
18001 OLD CUTLER ROAD SUITE 325
SUITE 325
MIAMI, FL 33157 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, ANGEL MGR-PRT
Address: 8405 N.W. 53RD ST. STE A-100
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CLINTON, STEPHEN MGR-PRT
Address: 8405 N.W. 53RD ST. STE A-100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, ANGEL MGR-PRT
Address: 18001 OLD CUTLER ROAD SUITE 325
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: CLINTON, STEPHEN MGR-PRT
Address: 18001 OLD CUTLER ROAD 325
City-St-Zip: MIAMI, FL 33157

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: ANGEL MORENO

MGR-

04/26/2006

Electronic Signature of Signing Officer or Director

Date