2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164290

Entity Name: B C PROFESSIONAL GROUP, INC.

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 E. MAIN ST. 411 E. CARLSILE RD. BARTOW, FL 33830 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P O BOX 2556 EATON PARK, FL 33840

FEI Number: 20-1902592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROVO, CAROL ANN
2055 S FLORIDA AVE #75
BARTOW, FL 33830 US
HAUB, CAROL ANN
411 E. CARLSILE RD
LAKELAND, FL 33813 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: CAROL ANN HAUB 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HAUB, NEAL B
 Name:
 HAUB, NEAL B

 Address:
 2055 S FLORIDA AVE #75
 Address:
 411 E. CARLISLE RD.

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 LAKELAND, FL 33813

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 HAUB, CAROL ANN
 Name:
 HAUB, CAROL ANN

 Address:
 2055 S FLORIDA AVE #75
 Address:
 411 E. CARLISLE RD.

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 LAKELAND, FL 33813

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: CAROL ANN HAUB V.P. 04/04/2006