

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90086 013 ***150.00

DOCUMENT # P05000025454

1. Entity Name
BROADER IMAGING CONSTRUCTION & DEVELOPMENT, INC.



Principal Place of Business
**2600 ENDSLEY ROAD
BROOKSVILLE, FL 34604**

Mailing Address
**2600 ENDSLEY ROAD
BROOKSVILLE, FL 34604**

2. Principal Place of Business - No P.O. Box #

1028 Embassy Ave
Suite, Apt. #, etc.

3. Mailing Address

1028 Embassy Ave
Suite, Apt. #, etc.



02022007 Chg-P CR2E034 (12/06)

City & State

Spring Hill FL

Zip

34606b USA

City & State

Spring Hill FL

Zip

34606b USA

4. FEI Number

34-2037031

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PLYE, EDWARD S
8513 SUNFLOWER LANE
HUDSON, FL 34667**

Name

Edward S Pyle

Street Address (P.O. Box Number is Not Acceptable)

1028 Embassy Ave

City

Spring Hill

FL

Zip Code

34606

7. Name and Address of New Registered Agent

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

[Signature]

Signature typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/5/7

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PLYE, EDWARD S**
STREET ADDRESS **25543. DAN BROWN HILL RD.**
CITY-ST-ZIP **BROOKSVILLE, FL 34602**

TITLE **VP** ☐ Delete
NAME **GAY, ERNEST D**
STREET ADDRESS **2600 ENDSLEY RD**
CITY-ST-ZIP **BROOKSVILLE, FL 34604**

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☒ Change ☐ Addition
NAME **Ernest Gmy**
STREET ADDRESS **1028 Embassy Ave**
CITY-ST-ZIP **Spring Hill FL 34606**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this 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 trustee empowered to execute 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 address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/7
Date

352-686-7263
Daytime Phone #