

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031674

FILED
Jul 26, 2006
Secretary of State

Entity Name: BG STRATEGIC ADVISORS, INC.

Current Principal Place of Business:

44 COCONUT ROW, STE. A-420
PALM BEACH, FL 33480

New Principal Place of Business:

44 COCONUT ROW, STE. A-114
PALM BEACH, FL 33480

Current Mailing Address:

44 COCONUT ROW, STE. A-420
PALM BEACH, FL 33480

New Mailing Address:

44 COCONUT ROW, STE. A-114
PALM BEACH, FL 33480

FEI Number: 20-2411202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PALM BEACH RESIDENTIAL PROPERTIES, LLC
44 COCONUT ROW
L-103
PALM BEACH, FL 33480 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: CAPPY ABRAHAM

07/26/2006

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: PTD () Delete
Name: GORDON, BENJAMIN
Address: 44 COCONUT ROW, STE. A-420
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: GORDON, ELICOBETH
Address: 44 COCONUT ROW, STE. A-420
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GORDON, BENJAMIN
Address: 44 COCONUT ROW, STE. A-114
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: GORDON, ELIZABETH
Address: 44 COCONUT ROW, STE. A-114
City-St-Zip: PALM BEACH, FL 33480

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: ELIZABETH GORDON

SEC

07/26/2006

Electronic Signature of Signing Officer or Director

Date