

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056894

Entity Name: BP MEDIA & PARTNERS, CORP.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8290 LAKE DR. 418
MIAMI, FL 33166

New Principal Place of Business:

9600 NW 25TH ST.
SUITE 5D
DORAL, FL 33172

Current Mailing Address:

8290 LAKE DR. 418
MIAMI, FL 33166

New Mailing Address:

9600 NW 25TH ST.
SUITE 5D
DORAL, FL 33172

FEI Number: 20-2704897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BRYAN R
8290 LAKE DR. 418
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: PAULA I. AGUILAR

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, BRYAN R
Address: 8290 LAKE DR. 418
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN PENA

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date