

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061214

Entity Name: BGNP MANAGEMENT, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

751 PARK OF COMMERCE DR STE 118
BOCA RATON, FL 33487

New Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE DR STE 118
BOCA RATON, FL 33487

New Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
SUNTRUST CENTER STE 850
515 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHWARTZ & HOROWITZ, PLC
6751 N FEDERAL HWY
SUITE 400
BOCA RATON, FL 33487 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: STEVEN G. SCHWARTZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATERO, ERIC P
Address: 153 SE 1 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: NORMAN, JEFFREY H
Address: 153 SE 1 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GARCIA, JORGE H
Address: 751 PARK OF COMMERCE DR STE 118
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BRENNER, STUART M
Address: 751 PARK OF COMMERCE DR STE 118
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: STROMBERG, PETER T
Address: 751 PARK OF COMMERCE DR STE 118
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLATERO, ERIC P
Address: 8000 N. FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HWY # 220
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: GARCIA, JORGE H
Address: 8000 N FEDERAL HWY # 300
City-St-Zip: BOCA RATON, FL 33487

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

Title: D (X) Change () Addition
Name: STROMBERG, PETER T
Address: 8000 N FEDERAL HWY #300
City-St-Zip: BOCA RATON, FL 33487

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: ERIC P. PLATERO

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date