

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066155

Entity Name: BPG SOEURS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

100 SOUTH ASHLEY DR
SUITE 2150
TAMPA, FL 33602

New Principal Place of Business:

401 E JACKSON ST
SUITE 2225
TAMPA, FL 33602

Current Mailing Address:

100 SOUTH ASHLEY DR
SUITE 2150
TAMPA, FL 33602

New Mailing Address:

401 E JACKSON ST
SUITE 2225
TAMPA, FL 33602

FEI Number: 54-2174697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 E. JACKSON ST.
SUITE 2225
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BD () Delete
Name: BENNETT, REBECCA R
Address: 601 CRYSTAL CLEAR LANE
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: RACINE, GLENDA M
Address: 13620 LAKE MAGDALENE BLVD #206
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: RACINE, PAMELA D
Address: 1229 CHESTNUT STREET APT 20
City-St-Zip: SAN FRANCISCO, CA 94109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BECKY BENNETT

BD

04/24/2008

Electronic Signature of Signing Officer or Director

Date