## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 12, 2007 08:00 A Secretary of State DOCUMENT # P05000080562 1. Entity Name **BGC COMMUNICATIONS, INC.** Principal Place of Business Mailing Address 1055 WEST 29TH STREET - SUITE 1 1055 WEST 29TH STREET - SUITE 1 HIALEAH, FL 33012 HIALEAH, FL 33012 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2949459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, NIURKA DO NOT WRITE **8931 NW 148TH TERRACE** MIAMI, FL 33018 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, NIURKA NAME STREET ADDRESS 8931 NW 148 TERRACE 1100000630751 02/20/07-80019-011 150.00 MIAMI, FL 33018 CITY-ST-ZIP VP TITLE NAME MARTINEZ, MANUEL M STREET ADDRESS 1055 WEST 29TH STREET - SUITE 1 CITY-ST-7/P HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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 agreequired by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-7IP