

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097244

Entity Name: BP COMPANIES, INC.

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

16571 SW 299 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

16571 SW 299 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-3133527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT NEAL
16571 SW 299 STREET
HOMESTEAD, FL 33033 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

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: P () Delete
Name: PHILLIPS, ROBERT NEAL
Address: 16571 SW 299 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: PHILLIPS, LISA
Address: 16571 SW 299 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LISA PHILLIPS

VP

07/02/2006

Electronic Signature of Signing Officer or Director

Date