

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113623

FILED
Jul 10, 2006
Secretary of State

Entity Name: BG AND CG, INC.

Current Principal Place of Business:

8880 THUMBWOOD CIRCLE B
BOYNTON BEACH, FL 33436

New Principal Place of Business:

804 EAST WINDWARD WAY
509
LANTANA, FL 33462

Current Mailing Address:

8880 THUMBWOOD CIRCLE B
BOYNTON BEACH, FL 33436

New Mailing Address:

804 EAST WINDWARD WAY
509
LANTANA, FL 33462

FEI Number: 20-3325148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, JR., CHARLES
8880 THUMBWOOD CIRCLE B
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GEIST, JR., CHARLES J
804 EAST WINDWARD WAY
509
LANTANA, FL 33462 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: CHARLES J GEIST JR.

07/10/2006

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: D () Delete
Name: GEIST, JR., CHARLES
Address: 8880 THUMBWOOD CIRCLE B
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: GEIST, JR., BARBARA
Address: 8880 THUMBWOOD CIRCLE B
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEIST, JR., CHARLES J
Address: 804 EAST WINDWARD WAY #509
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: GEIST, BARBARA
Address: 804 EAST WINDWARD WAY #509
City-St-Zip: LANTANA, FL 33462

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: CHARLES J GEISE JR.

D

07/10/2006

Electronic Signature of Signing Officer or Director

Date