2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113623

Entity Name: BG AND CG, INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8880 THUMBWOOD CIRCLE B 804 EAST WINDWARD WAY BOYNTON BEACH, FL 33436

509

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

8880 THUMBWOOD CIRCLE B 804 EAST WINDWARD WAY

BOYNTON BEACH, FL 33436 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: Name and Address of New Registered Agent:

GEIST, JR., CHARLES GEIST, JR., CHARLES J 8880 THUMBWOOD CIRCLE B 804 EAST WINDWARD WAY BOYNTON BEACH, FL 33436 US

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GEIST, JR., CHARLES GEIST, JR., CHARLES J Name: Name: 8880 THUMBWOOD CIRCLE B Address: 804 EAST WINDWARD WAY #509 Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: LANTANA, FL 33462

Title: Title: (X) Change () Addition () Delete GEIST, JR., BARBARA GEIST,, BARBARA Name: Name:

8880 THUMBWOOD CIRCLE B Address: 804 EAST WINDWARD WAY #509 Address:

LANTANA, FL 33462 BOYNTON BEACH, FL 33436 City-St-Zip: 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: CHARLES J GEISE JR. D 07/10/2006