2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P06000013145

Entity Name: BGR INVESTORS GROUP, INC.

Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD, #370
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

500 WEST CYPRESS CREEK ROAD, #550
FORT LAUDERDALE, FL 33309

Current Mailing Address:

500 WEST CYPRESS CREEK ROAD, #370
FORT LAUDERDALE, FL 33309

New Mailing Address:

500 WEST CYPRESS CREEK ROAD, #550
FORT LAUDERDALE, FL 33309

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRY G. RODERMAN & ASSOCIATES, P.A.
500 WEST CYPRESS CREEK ROAD
#370
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BARRY G. RODERMAN & ASSOCIATES, P.A.
500 WEST CYPRESS CREEK ROAD
#550
FT. LAUDERDALE, FL 33309 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: BARRY RODERMAN 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RODERMAN, BARRY
Address: 500 WEST CYPRESS CREEK ROAD, #370
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST ( ) Delete
Name: REILLY, ANDREA
Address: 500 WEST CYPRESS CREEK ROAD, #370
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RODERMAN, BARRY
Address: 500 WEST CYPRESS CREEK ROAD, #550
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST (X) Change ( ) Addition
Name: REILLY, ANDREA
Address: 500 WEST CYPRESS CREEK ROAD, #550
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARRY RODERMAN PR 04/30/2009
Electronic Signature of Signing Officer or Director Date