

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016903

Entity Name: BCL HOLDINGS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

10362 NW 16TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

10362 NW 16TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 770338
CORAL SPRINGS, FL 33071

FEI Number: 54-2193625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP INC.
100 VILLAGE SQUARE CROSSING STE 103
PALM BEACH GARDENS, FL 334104531 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALZORA, JONATHAN
Address: 1512 N. KROEGER AVE
City-St-Zip: FULLERTON, CA 92831

Title: DT () Delete
Name: BALZORA, LULRICK
Address: 10362 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: CASTRO, GEORGE
Address: 972 CAROLINA STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: DV () Delete
Name: LAW, JOHN H
Address: 3250 WANDERING WAY
City-St-Zip: LINCOLN, CA 95648

Title: D () Delete
Name: BALZORA, NATALIE H
Address: 1512 N KROEGER AVE
City-St-Zip: FULLERTON, CA 92831

Title: D () Delete
Name: BALZORA, YODELINE
Address: 10362 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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 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: LULRICK BALZORA

DT

01/21/2008

Electronic Signature of Signing Officer or Director

Date