

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137979

Entity Name: BPI GROUP, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

2527 CEDAR CYPRUS CT.
TAMPA, FL 33618

New Principal Place of Business:

26650 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

2527 CEDAR CYPRUS CT.
TAMPA, FL 33618

New Mailing Address:

26650 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-5826366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTANTINOV, PETER
2527 CEDAR CYPRUS CT.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KOSTANTINOV, PETER
26650 WINGED ELM DRIVE
WESLEY CHAPEL, FL 33543 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: PETER KOSTANTINOV

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: KUSKIN, ROBERT
Address: 2527 CEDAR CYPRUS CT.
City-St-Zip: TAMPA, FL 33618 US

Title: D,T () Delete
Name: KOSTANTINOV, PETER
Address: 2527 CEDAR CYPRUS CT.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KUSKIN, ROBERT
Address: 2014 ASHLEY OAKS CIRCLE SUITE # 101
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D,T (X) Change () Addition
Name: KOSTANTINOV, PETER
Address: 26650 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: PETER KOSTANTINOV

D,T

03/27/2007

Electronic Signature of Signing Officer or Director

Date