

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156778

Entity Name: BDN GROUP, INC.

FILED  
May 08, 2007  
Secretary of State

## Current Principal Place of Business:

300 N.W. PHOSPHATE BLVD  
MULBERRY, FL 338600705

## New Principal Place of Business:

## Current Mailing Address:

300 N.W. PHOSPHATE BLVD  
MULBERRY, FL 338600705

## New Mailing Address:

P.O. BOX 705  
MULBERRY, FL 338600705

FEI Number: 20-8106304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, STEVEN  
300 N.W. PHOSPHATE BLVD  
MULBERRY, FL 338600705 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: PD ( ) Delete  
Name: MAXWELL, STEVEN  
Address: PO BOX 705  
City-St-Zip: MULBERRY, FL 338600705

Title: VPTD ( ) Delete  
Name: DURHAM, JOHN  
Address: PO BOX 705  
City-St-Zip: MULBERRY, FL 338600705

Title: VPSD ( ) Delete  
Name: HARDEN, JOHNNIE  
Address: PO BOX 705  
City-St-Zip: MULBERRY, FL 338600705

## 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:

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: STEVEN MAXWELL

PRES

05/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date