

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019596

Entity Name: BMG CAFE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL 33785

New Principal Place of Business:

12500 VONN RD
LARGO, FL 33774

Current Mailing Address:

18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-8590449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM B JR.
18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL 33785 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

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:

Title: P,D () Delete
Name: VAKALIS, GEORGE
Address: 253 4TH ST NW
City-St-Zip: LARGO, FL 33770

Title: ST,D () Delete
Name: CUNNINGHAM, MARY ANN
Address: 253 4TH ST NW
City-St-Zip: LARGO, FL 33770

Title: VP/D (X) Delete
Name: KNAPP, WILLIAM G
Address: 17771 ESPRIT DR
City-St-Zip: TAMPA, FL 33647

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: GEORGE VAKALIS

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date