

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048258

Entity Name: BNG GROUP, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1606 CROSSVINE CT.
TRINITY, FL 34655

New Principal Place of Business:

1043 MARAVISTA DR
TRINITY, FL 34655

Current Mailing Address:

1606 CROSSVINE CT.
TRINITY, FL 34655

New Mailing Address:

1043 MARAVISTA DR
TRINITY, FL 34655

FEI Number: 74-3212575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EALY, MICHAEL
1606 CROSSVINE CT.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

EALY, MICHAEL
1043 MARAVISTA DR
TRINITY, FL 34655 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EALY, MICHAEL
Address: 1606 CROSSVINE CT.
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: EALY, GINA
Address: 1606 CROSSVINE CT.
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EALY, MICHAEL
Address: 1043 MARAVISTA DR
City-St-Zip: TRINITY, FL 34655

Title: D (X) Change () Addition
Name: EALY, GINA
Address: 1043 MARAVISTA DR
City-St-Zip: TRINITY, FL 34655

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: MICHAEL EALY

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date