2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081512

Entity Name: BG & T ENTERPRISES, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 SOUTH FREMONT AVENUE, UNIT 1515 500 SOUTH HOWARD AVENUE TAMPA, FL 33606

UNIT A-B

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

502 SOUTH FREMONT AVENUE, UNIT 1515 5508 SOUTH MACDILL AVENUE

TAMPA, FL 33606 TAMPA, FL 33611

FEI Number: 26-0555431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

STAMPS, SPURGEON M 805 WEST AZEELE STREET TAMPA, FL 33606

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: SPURGEON M. STAMPS, III 01/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TUREK, ANDREW Name: Name: TUREK, ANDREW

502 SOUTH FREMONT AVENUE, UNIT 1515 5508 SOUTH MACDILL AVENUE Address: Address:

TAMPA, FL 33606 City-St-Zip: City-St-Zip: TAMPA, FL 33611

Title: DV Title: DVS () Delete (X) Change () Addition Name: BERLINUT, BRANDON Name: BERLINRUT, BRANDON

502 SOUTH FREMONT AVENUE, UNIT 1515 5508 SOUTH MACDILL AVENUE Address: Address:

TAMPA, FL 33606 City-St-Zip: City-St-Zip: TAMPA, FL 33611

Title: DST Title: (X) Delete () Change () Addition

GLUCK, GEOFFREY Name: Name: 502 SOUTH FREMONT AVENUE, UNIT 1515 Address: Address: City-St-Zip: TAMPA, FL 33606 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: ANDREW TUREK **DPT** 01/21/2008