

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129176

Entity Name: THE B.K.P.K GROUP, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

13820 DOVE WING CT.
ORLANDO, FL 32828

New Principal Place of Business:

8815 CONROY-WINDERMERE RD.
136
ORLANDO, FL 32835

Current Mailing Address:

13820 DOVE WING CT.
ORLANDO, FL 32828

New Mailing Address:

8815 CONROY-WINDERMERE RD.
136
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, FRANK L
13820 DOVE WING CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

THOMPSON, FRANK L
8815 CONROY-WINDERMERE RD.
136
ORLANDO, FL 32835 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:

06/18/2008

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 () Delete
Name: THOMPSON, FRANK L
Address: 13820 DOVE WING CT
City-St-Zip: ORLANDO, FL 32828 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMPSON, FRANK L
Address: 8815 CONROY-WINDERMERE RD. #136
City-St-Zip: ORLANDO, FL 32835 US

Title: COO () Change (X) Addition
Name: PETER, STRACK R
Address: 8815 CONROY-WINDERMERE RD. #136
City-St-Zip: ORLANDO, FL 32835

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: PETER STRACK

COO

06/18/2008

Electronic Signature of Signing Officer or Director

Date