2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090028

Entity Name: BP139 MARGATE INC

BOCA RATON, FL 33431

City-St-Zip:

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6600 ATLANTIC BOULEVARD MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 2761 NE 27TH CIRCLE BOCA RATON, FL 33431 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACTONY, INC 5601 NW 2ND AVENUE BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAHMAN, ATIQUER Name: Name: 2761 NW 27TH CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: () Delete Title: Title: () Change () Addition Name: RAHMAN, MUKTA Name: 2761 NE 27TH CIRCLE Address: 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: ATIQUER RAHMAN P 04/13/2009