2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2006 08:00 AM DOCUMENT # P93000061028 **Secretary of State** 1. Entity Name B.S.G.L. ENTERPRISES, INC. Principal Place of Business Mailing Address 8562 LAWRENCE RD 8562 LAWRENCE RD BOYNTON BEACH FL 33436 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0430884 Not Applicac: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTERRE, BRIGITTE Street Address (P.O. Box Number is Not Acceptable) 8562 LAWRENC RD **BOYNTON BEACH FL 33436** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE NAME SANTERRE, BRIGITTE NAME STREET ADDRESS 8562 LAWRENCE RD STREET ADDRESS CITY -ST - ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP Î ∏ AÑ?" TITLE VΡ Delete TITLE ☐ Change MARJE LAROCHELLE, GUY NAME STREET ADORESS 8562 LAWRENCE RD STREET ADDRESS CITY-ST-ZIE CITY - ST - ZIP BOYNTON BCH FL 33436 TITLE ☐ Delete TITLE ☐ Change □ ### NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change D Accord NAME NAME STREET ADORESS STREET ADDRESS CITY-SL-7IP CITY-ST-ZIP TITLE ☐ Detete TIFLE Change ☐ Adu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TELLE □ Change ☐ A.u. NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block

of the corporation or the receiver or trustee empowered to if changed, or on an attachment with an address, with all of

FILED

561-