2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9400001815 FILED 1. Entity Name BCP COMPANY OF USA 06 MAY 16 PH 1: 23 SECRETARY OF STATE TALLARASSEE, FLORIJA Principal Place of Business Mailing Address 1202 PARILLA DE AVILA 5907 W LINEGAUGH AVE TAMPA, FL 33612 TAMPA, FL 33624 CR2E034 (11/05) 03232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3223027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TSOKOS, CHRIS P DO NOT WRITE 1202 PARILLA DE AVILA TAMPA, FL 33612 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typud or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME TSOKOS, CHRIS 1202 PARILLA DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 900075209939 05/24/06--01049--001 **561.25 STD TITLE NAME SILVERMAN, STEPHEN 4518 W SWAN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-06 (813) 861-1982