

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012871

Entity Name: BFG CONSULTANTS, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

4828 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5979 SW 104 STREET
MIAMI, FL 331564130 US

New Mailing Address:

FEI Number: 65-0563555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, IGNACIO G
100 SE 2ND STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILBERT, BENJAMIN F
4828 SW 72 AVE,
MIAMI, FL 33155 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: B. F. GILBERT

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, B.F.
Address: 5979 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: GILBERT, JR. B.F.
Address: 10301 SW 60 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: GILBERT, ALFREDO
Address: 8335 SW 72 AVENUE APT D-309
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: GILBERT, WINFRED C.
Address: 5901 SW 32 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: B. F. GILBERT

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02/16/2006

Electronic Signature of Signing Officer or Director

Date