

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056011

FILED
Apr 10, 2007
Secretary of State

Entity Name: BPS AMERICA/FLORIDA, INC.

Current Principal Place of Business:

7567 REXFORD DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7567 REXFORD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0686313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARICK, BERNARD D ESQ.
8411 WEST OAKLAND PARK BLVD. STE 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LIPKIN, WALTER
7567 REXFORD ROAD
BOCA RATON, FL 33434 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: WALTER LIPKIN

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPKIN, WALTER
Address: 7567 REXFORD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: BERKOWITZ, RONALD
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434 PB

Title: D () Delete
Name: GELLER, MARSHALL
Address: 19483 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434 PB

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:

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: WALTER LIPKIN

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date