2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURES

Mar 20, 2007 8:00 am **Secretary of State** DOCUMENT # P96000072417 03-20-2007 90018 041 ***150.00 1. Entity Name BGV'S, INC. Principal Place of Business Mailing Address 906 SPRING LAKE SQUARE 571 GRAND CAYMAN CIR. WINTER HAVEN, FL 33881 LAKELAND, FL 33803-5615 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, BRYAN G DO NOT WRITE 107 HAMPTON RD. WINTER HAVEN, FL 33880 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. 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE VINCENT, BRYAN G NAME 107 HAMPDEN RD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITI F NAME ADAMS, LINDA E STREET ADDRESS 571 GRAND CAYMAN CIR. CITY-ST-ZiP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

FILED