

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078227

FILED
Feb 07, 2008
Secretary of State

Entity Name: BFOL, INC.

Current Principal Place of Business:

6655 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

6655 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0705852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, VINU
147 CYPRESS COVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MILTON L
Address: 7006 68TH ST
City-St-Zip: LUBBOCK, TX 79424

Title: D () Delete
Name: MINOR, JOSEPH E
Address: 712 WATER WOOD ST.
City-St-Zip: ROCKPORT, TX 78382

Title: D () Delete
Name: NORVILLE, H. SCOTT
Address: 3123 19TH ST.
City-St-Zip: LUBBOCK, TX 79410

Title: D () Delete
Name: BEERS, PAUL E
Address: 236 MONTANT DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ABRAHAM, VINU J
Address: 147 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MILTON L
Address: 13805 B NCR 1500
City-St-Zip: SHALLOWATER, TX 79363

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 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: VINU ABRAHAM

CEO

02/07/2008

Electronic Signature of Signing Officer or Director

Date