

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022751

Entity Name: B.P. TANGO INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 28134
PANAMA CITY, FL 324118134

New Principal Place of Business:

ATTN: TIM CRUTCHFIELD
777 BRICKELL AVE., STE. 708
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 28134
PANAMA CITY, FL 324118134

New Mailing Address:

FEI Number: 59-3431851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, CRUTCHFIELD H
1401 BRICKELL AVE
STE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TIMOTHY, CRUTCHFIELD H
777 BRICKELL AVE
STE 708
MIAMI, FL 33131 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARP, SHERYL A
Address: 401 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: VTD () Delete
Name: SPANN, WILLIAM F
Address: 3900 MARRIOTT DR., STE. K
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S () Delete
Name: SHARP, WILLIAM L
Address: 401 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARP, SHERYL A
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

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

Title: S (X) Change () Addition
Name: SHARP, WILLIAM L
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

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: SHERYL A. SHARP

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04/03/2007

Electronic Signature of Signing Officer or Director

Date