2006 FOR PROFIT CORPORATION:

STREET ADDRESS CITY-ST-7IP

SIGNATURE

changed, or on an attachment with an address

FILED ANNUAL REPORT Jan 26, 2006 08:00 AM Secretary of State DOCUMENT # P97000040632 1. Entity Name BSG DEVELOPMENT CORP. Principal Place of Business Mailing Address 5996 SW 70TH STREET 5996 SW 70TH STREET MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOMBERG, RONALD DO NOT WRITE 420 LINCOLN ROAD STE 448 MIAMI, FL 33139 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees UDODDO402372 10. OFFICERS AND DIRECTORS 02/03/06-80006-009 150.00 TITLE NAME BLOOMBERG, RONALD STREET ADDRESS 420 LINCOLN ROAD STE 448 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME SIEGER, CHARLES 5996 SW 70TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE SUAREZ, JOSE NAME 5995 SW 70TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 TITLE IN THIS SPACE GAINES, RON STREET ADDRESS 5996 SW 70TH ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules. 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

Daytime Phone #

FICER OR DIRECTOR

ner like empowered.