2008 FOR BROFIT CORPORATION

FILED Apr 30, 2008 8:00 am Secretary of State

2000 F	DR PROFIT CORPORATIO	
	ANNUAL REPORT	
		Т

SIGNATURE:

04-30-2008 90170 043 ***150 00 DOCUMENT # P9700063825 1. Entity Name **B&G ACCEPTANCE CORP.** Principal Place of Business Mailing Address 60032782 1801 CLINT MOORE RD. #217 1801 CLINT MOORE RD. #217 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US Principal Place of Business - No P.O. Box # 3. Mailing Address 5301 N. Federa N. Fedekal Suite, Apt. #, etc. CR2E034 (12/06) 02272008 Chg-P Applied For 4. FEI Number 65-0771455 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACK, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) SARASOTA CITY CENTER, SUITE 1100 1819 MAIN STREET SARASOTA, FL 34236 Zip Code 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 re 08 0 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE DITLE GROSS, LEONARD NAME NAME STREET ADDRESS 13020 S.HAMPTON DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 33923 CITY-ST-ZIP VΡ ☐ Delete TITLE Addition TITLE BLOOM, ASHLEY BLOOM, ASHLEY NAME NAME 5301 N Federal Huy # 380 STREET ADDRESS 1801 CLINT MOORE RD. #217 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP BOCA ROLON FL-33487 CITY-ST-ZIP ☐ Addition ST ☐ Delete TITLE TITLE BLOOM, DIANE BLOOM, DIANE NAME NAME 1801 CLINT MOORE RD. #217 STREET ADDRESS 5301 N Fede KOL HWY # 380 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP BOCA RATON, FL - 33487 ☐ Addition ☐ Delete TITLE TITLE BLOOM, HOWARD NAME BLOOM HOWARD NAME 5301 N. Federal Husy # 380 1801 CLINT MOORE RD. #217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 300a Rarm, A- 39487 CITY-ST-ZIP BOCA RATON, FL 33487 ☐ Addition ☐ Delete TIFLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attact ment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR