

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010374

Entity Name: BC INVENTORIES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7200W CAMINO REAL
102
BOCA RATON, FL 33433

Current Mailing Address:

7200W CAMINO REAL
102
BOCA RATON, FL 33443

New Principal Place of Business:

7100W CAMINO REAL
101
BOCA RATON, FL 33433

New Mailing Address:

7100W CAMINO REAL
100
BOCA RATON, FL 33443

FEI Number: 65-0828398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7200W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAPLAN, GRANT
7100W CAMINO REAL
SUITE 100
BOCA RATON, FL 33433 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRANDON, SALDSMAN D
Address: 7200W CAMINO REAL, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALDSMAN, DEREK B
Address: 7100W CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: CFO () Change (X) Addition
Name: JOFFE, JULIAN M
Address: 7100W CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

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: DS

CEO

02/28/2008

Electronic Signature of Signing Officer or Director

Date