

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035017

FILED
Jul 07, 2006
Secretary of State

Entity Name: BF ACQUISITION GROUP V, INC.

Current Principal Place of Business:

2501 TURK BLVD.
SAN FRANCISCO, CA 94118

New Principal Place of Business:

2601 ANNAND DRIVE
SUITE 16
WILMINGTON, DE 19808

Current Mailing Address:

2501 TURK BLVD.
SAN FRANCISCO, CA 94118

New Mailing Address:

2601 ANNAND DRIVE
SUITE 16
WILMINGTON, DE 19808

FEI Number: 65-0913588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID M P.A.
319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDSP () Delete
Name: COLUCCI, WILLIAM R
Address: 2501 TURK BLVD.
City-St-Zip: SAN FRANCISCO, CA 94118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM R. COLUCCI

TDSP

07/07/2006

Electronic Signature of Signing Officer or Director

Date