2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # P99000035695 **Secretary of State** 1. Entity Namo B.G.L. BUILDERS, INC. Principal Place of Business Mailing Address 5690 HALKETT TERRACE NORTH PORT FL 34286 5690 HALKETT TERRACE NORTH PORT FL 34286 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0913852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAGRANGE, SHIRLEY 5690 HALKETT TERRACE NORTH PORT FL 34286 Stroot Address (P.O. Box Number is Not Acceptable) City 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 registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITE F ☐ Change Addition | ☐ Delete LAGRANGE, SHIRLEY NAME NAME U00000623335 02/13/07-80061-022 158.75 5690 HALKETT TERRACE STREET ADDRESS STREET ADDRESS NORTH PORT FL 34286 CITY-ST-ZIP City-ST-7IP Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C1TY-S1-7IP CHY-ST-ZIP Defete TITLE HITE Change Addition NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST-ZIP THE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP HILE ☐ Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal affect 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 attagmment with an address, with all other like empowered.

SIGNATURE: Signature: Shilley Lagrange 02/01/07 941-423-6050