2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000063976 1. Entity Name BGO, INC. Principal Place of Business Mailing Address 375 PARK AVE. P.O. BOX 375 P.O. BOX 375 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921

FILED Jan 10, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P Applied For 4. FEI Number 65-0934325 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIEGLAFF, PETER M 257 WATERWAYS AVE. BOCA GRANDE, FL 33921

DO NOT WRITE 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					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000581556 01/10/07-80093-012 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIEGLAFF, VICTORIA 260 REVELS CT. BOCA GRANDE, FL 33921			v	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIEGLAFF, PETER 260 REVELS CT. BOCA GRANDE, FL 33921				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			٠	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET AODRESS CITY-ST-ZIP				,	
12. Thereby certify that the information supplied with this filing 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					