

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088859

Entity Name: BPO FACTORY, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

3908 W BROAD STREET
TAMPA, FL 33614

New Principal Place of Business:

8003 DELL DRIVE
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 23474
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3605891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLE, MARCO A
3908 WEST BROAD ST.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LAVALLE, MARCO A
8003 DELL DRIVE
TAMPA, FL 33615 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:

Electronic Signature of Registered Agent

08/22/2006

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: D () Delete
Name: LAVALLE, MARCO A
Address: PO BOX 23474
City-St-Zip: TAMPA, FL 33623

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: MARCO A LAVALLE

D

08/22/2006

Electronic Signature of Signing Officer or Director

Date