2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000105451 1. Entity Name FILED BFG ENTERPRISES, INC. 07 JUN -5 PH 2: 00 Principal Place of Business Mailing Address Control STATE 9764 SILLS DR. EAST, #103 9764 SILLS DR. EAST, #103 TALL MASSLE, FLORIDA **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06012007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0967225 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, BRENDA F Street Address (P.O. Box Number is Not Acceptable) 9764 SILLS DR. EAST, #103 **BOYNTON BEACH, FL 33437** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE ☐ Delete Addition TITLE Change GOODMAN, BRENDAF GOODMAN, BRENDA F NAME NAME 976451115 DRIVE GAST #103 STREET ADDRESS 9764 SILLS DR. EAST, #103 STREET ADDRESS BUYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP SEC/TRES CODMAN, JERRY EAST 4/03 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUYNTUN BENCH FL 33437 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 200104255912 NAME 06/12/07--01014--005 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachynent with an address, with all other like empowered. Mule J SIGNATURE AND TYPED OR Stydinal NYTHED NAME OF BIGNING OFFICER OR DIRECTOR SIGNATURE: