2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 02, 2008 08:00 AN DOCUMENT # P99000105451 **Secretary of State** 1. Entity Name BFG ENTERPRISES, INC. Principal Place of Business Mailing Address 9764 SILLS DR. EAST, #103 9764 SILLS DR. EAST, #103 **BOYNTON BEACH, FL 33437** BOYNTON BEACH, FL 33437 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0967225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, BRENDA F DO NOT WRITE 9764 SILLS DR. EAST, #103 BOYNTON BEACH, FL 33437 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000877750 04/14/08-80027-002 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOODMAN, BRENDA F NAME STREET ADDRESS 9764 SILLS DR. EAST, #103 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME GOODMAN, JERRY STREET ADDRESS 9764 SILLS DR. EAST, #103 CITY-ST-ZIP BOYNTON BEACH, FL 33437 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #