

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51471

Entity Name: BSG OF MIAMI, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

7667 W. SAMPLE RD., #412
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2141 N. UNIVERSITY DRIVE,
241
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7667 W. SAMPLE RD., #412
CORAL SPRINGS, FL 33065

New Mailing Address:

2141 N. UNIVERSITY DRIVE
241
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0346848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, BARRY S
7667 W. SAMPLE RD., #412
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GLUCK, BARRY S
2141 N. UNIVERSITY DRIVE
241
CORAL SPRINGS, FL 33071 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: BARRY S. GLUCK

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GLUCK, BARRY S
Address: 7667 W. SAMPLE RD., #412
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: GLUCK, NATALIE
Address: 7667 W. SAMPLE RD., #412
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GLUCK, BARRY S
Address: 2141 N. UNIVERSITY DRIVE, #241
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V (X) Change () Addition
Name: GLUCK, NATALIE
Address: 2141 N. UNIVERSITY DRIVE, #241
City-St-Zip: CORAL SPRINGS, FL 33071

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: BARRY S. GLUCK

PVTs

04/21/2006

Electronic Signature of Signing Officer or Director

Date