

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003372

Entity Name: BP FINANCIAL GROUP INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

5905 ROCKY PASS
WEST CHESTER, OH 45069

New Principal Place of Business:

415 GLENSPRINGS DR
CINCINNATI, OH 45246 US

Current Mailing Address:

415 GLENSPRINGS DRIVE
CINCINNATI, OH 45246

New Mailing Address:

415 GLENSPRINGS DRIVE
CINCINNATI, OH 45246 US

FEI Number: 31-1678273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, TRACY D
5400 S. UNVIERSITY DRIVE #416-B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPP, BRIAN T
Address: 5905 ROCKY PASS
City-St-Zip: WEST CHESTER, OH 45069

Title: S () Delete
Name: STACY, PAULA
Address: 8204 MYERS ROAD
City-St-Zip: MIDDLETON, OH 45042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPP, BRIAN T
Address: 5905 ROCKY PASS
City-St-Zip: WEST CHESTER, OH 45069

Title: SEC (X) Change () Addition
Name: STACY, PAULA
Address: 8204 MYERS ROAD
City-St-Zip: MIDDLETON, OH 45042

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: BRIAN T POPP

PRES

01/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date