

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088974

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: BCE GROUP, INC.

## Current Principal Place of Business:

35603 US 19N  
PALM HARBOR, FL 34684

## New Principal Place of Business:

223 ASHWOOD LN  
ORCHARD PARK, NY 14127 US

## Current Mailing Address:

223 ASHWOOD LANE  
ORCHARD PARK, NY 14127

## New Mailing Address:

223 ASHWOOD LN  
ORCHARD PARK, NY 14127 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESSFILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: EVERETT, GLENN  
Address: 223 ASHWOOD LANE  
City-St-Zip: ORCHARD PARK, NY 14127

Title: V ( ) Delete  
Name: EVERETT, HEATHER  
Address: 223 ASHWOOD LANE  
City-St-Zip: ORCHARD PARK, NY 14127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EVERETT, GLENN  
Address: 223 ASHWOOD LN  
City-St-Zip: ORCHARD PARK, NY 14127

Title: D (X) Change ( ) Addition  
Name: EVERETT, GLENN  
Address: 223 ASHWOOD LN  
City-St-Zip: ORCHARD PARK, NY 14127

Title: V ( ) Change (X) Addition  
Name: EVERETT, HEATHER  
Address: 223 ASHWOOD LN  
City-St-Zip: ORCHARD PARK, NY 14127

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: HEATHER DM EVERETT

P

04/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date