2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# N02000000869

Entity Name: BUILDING MANAGEMENT CORPORATION OF AMERICA

Current Principal Place of Business:	**New Principal Place of Business:**
2930 NW COMMERCE PARK DRIVE BLDG. #3 BOYNTON BEACH, FL 33426	

Current Mailing Address:	**New Mailing Address:**
2930 NW COMMERCE PARK DRIVE BLDG. #3 BOYNTON BEACH, FL 33426	

FEI Number: 47-0849101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
INTERNATIONAL TECHNICAL INDUSTRIES, INC. 2930 NW COMMERCE PARK DRIVE BLDG. #3 BOYNTON BEACH, FL 33426 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	LEMELL, LEE M	Name:	LEMELL, LEE M
Address:	2930 NW COMMERCE PARK DR BLDG 3	Address:	2930 NW COMMERCE PARK DR BLDG 3
City-St-Zip:	BOYNTON BEACH, FL 33425	City-St-Zip:	BOYNTON BEACH, FL 33426
Title:	STD ( ) Delete	Title:	STD (X) Change ( ) Addition
Name:	HOLBRIIK, HARRY	Name:	HOLBROOK, HARRY
Address:	2930 NW COMMERCE PARK DR BLDG 4/5	Address:	2930 NW COMMERCE PARK DR BLDG 4/5
City-St-Zip:	BOYNTON BEACH, FL 33426	City-St-Zip:	BOYNTON BEACH, FL 33426
Title:	( ) Delete	Title:	VP ( ) Change (X) Addition
Name:		Name:	POPPE, JEFFREY
Address:		Address:	2930 NW COMMERCE PARK DR BLDG 1
City-St-Zip:		City-St-Zip:	BOYNTON BEACH, FL 33426

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE M LEMELL PRES 01/25/2006

Electronic Signature of Signing Officer or Director Date