

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006002

FILED
Aug 14, 2006
Secretary of State**Entity Name:** BPMC INC**Current Principal Place of Business:**4053 MAPLE RD.
AMHERST, NY 14226**New Principal Place of Business:****Current Mailing Address:**4053 MAPLE RD.
AMHERST, NY 14226**New Mailing Address:****FEI Number:** 16-1551016**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HRAWG CORP.
2000 GLADES RD - SUITE 400
BOCA RATON, FL 334318599 US**Name and Address of New Registered Agent:**HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: JAMES M. HANKINS, VICE PRESIDENT
Electronic Signature of Registered Agent08/14/2006
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: NARINS, CLARKE H
Address: 4053 MAPLE RD.
City-St-Zip: AMHERST, NY 14226**Title:** VTD () Delete
Name: GELLMAN, GEORGE I
Address: 4053 MAPLE RD.
City-St-Zip: AMHERST, NY 14226**Title:** SC () Delete
Name: GELLMAN, ARTHUR M
Address: 4053 MAPLE RD.
City-St-Zip: AMHERST, NY 14226**Title:** V () Delete
Name: LONGO, STEVEN J
Address: 4053 MAPLE RD.
City-St-Zip: AMHERST, NY 14226**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V () Change (X) Addition
Name: REHAK, JR., JOHN F
Address: 4053 MAPLE ROAD
City-St-Zip: AMHERST, NY 14226

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: JOHN F. REHAK, JR.
Electronic Signature of Signing Officer or Director

V

08/14/2006
Date