

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00505

Entity Name: BMW ENTERPRISES, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

910 SKIPPER RD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

910 SKIPPER RD.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2025524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMAS H., JR.
512 CYPRESS AVE.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WHITE, JR., THOMAS H SEC/TRE
512 CYPRESS AVE.
LUTZ, FL 33549 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: THOMAS H. WHITE JR.

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: WHITE, THOMAS H., JR., .
Address: 512 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548

Title: DP () Delete
Name: MCGILVRA, VINCENT J,
Address: 5406 VENETIA PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: WHITE, JR., THOMAS H SEC/TRE
Address: 512 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548

Title: DP (X) Change () Addition
Name: MCGILVRA, VINCENT J PRES
Address: 5406 VENETIA PLACE
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS H. WHITE, JR.

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date