

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005927

Entity Name: BLM TECHNOLOGIES, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

14755 27TH AVENUE NORTH
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

14755 27TH AVENUE NORTH
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-2018243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, GREG
4370 OAKS ROAD, SUITE C100-C102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BLANC, GREG
4370 OAKS ROAD, SUITE 700
DAVIE, FL 33314 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MEINHARDT, RONALD
Address: 14755 27TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: TD () Delete
Name: BEYER, GARY
Address: 701-B CROWN INDUSTRIAL COURT
City-St-Zip: CHESTERFIELD, MO 63005

Title: VD () Delete
Name: LABATE, MICHAEL
Address: 4370 OAKS ROAD, SUITE C100-C102
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BEYER, GARY
Address: 18380 EDISON AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

Title: VD (X) Change () Addition
Name: LABATE, MICHAEL
Address: 4370 OAKS ROAD, SUITE 700
City-St-Zip: DAVIE, FL 33314

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: RONALD MEINHARDT

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date