2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005927

LABATE, MICHAEL

DAVIE, FL 33314

4370 OAKS ROAD, SUITE 700

Name:

Address: City-St-Zip:

Entity Name: BLM TECHNOLOGIES, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14755 27TH AVENUE NORTH PLYMOUTH, MN 55447 **Current Mailing Address: New Mailing Address:** 14755 27TH AVENUE NORTH PLYMOUTH, MN 55447 FEI Number: 41-2018243 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: BLANC, GREG 4370 OAKS ROAD, SUITE 700 **DAVIE, FL 33314** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition MEINHARDT, RONALD Name: Name: 14755 27TH AVENUE NORTH Address: Address: City-St-Zip: PLYMOUTH, MN 55447 City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: BEYER, GARY Name: 18380 EDISON AVENUE Address: Address: CHESTERFIELD, MO 63005 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RONALD MEINHARDT PCD 02/20/2008