2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002661

Entity Name: BMCI CONTRACTING, INC.

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12618 VETERANS MEMORIAL PKWY WENTZVILLE, MO 63385

Current Mailing Address: New Mailing Address:

12618 VETERANS MEMORIAL PKWY WENTZVILLE, MO 63385

FEI Number: 03-0533041 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:

BOSCHERT, JAMIE 11301 S ORANGE BLOSSOM TRAIL, STE 209 ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BOSCHERT, JAMES
 Name:
 BOSCHERT, JAMES

 Address:
 3955 HWY K
 Address:
 1177 AUGUST LAKE

 City-St-Zip:
 ST CHARLES, MO 63304
 City-St-Zip:
 DEFIANCE, MO 63341

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: JAMES BOSCHERT P 02/02/2006