2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000002534

1. Entity Name
BLM FLORIDA HOLDINGS LIMITED, CORP.



Jan 22, 2007 8:00 am Secretary of State 01-22-2007 90090 024 ***150.00

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Principal Place of Business 349 ST. CLAIR AVENUE WEST UNIT 112 TORONTO ON CANADA M5P 1N3,			Mailing Address 349 ST. CLAIR AVENUE WEST UNIT 112 TORONTO ON CANADA M5P 1N3,					 			
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01152007	Chg-P	CR2E0	34 (12/06)		
City & State			City & State				4. FEI Number Applied For 98-0456328 Not Applicable				
Zip		Country	Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent						7. Name and	Address of New R	egistered #	\gent		
00111701				Name							
BRUNTON REGISTERED AGENTS, INC. 4710 NW 2ND AVENUE #101 BOCA RATON, FL 33431					Street Address (P.O. Box Number is Not Acceptable)						
	•				City			FL	Zip Code	•	
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:											
						5.00 May Be dded to Fees					
10.	OFFICERS AND DIRECTORS 11.					ADDITIONS	CHANGES TO OFF	CERS AND	DIRECTORS	IN 11	
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NAME STREET ADDRESS CITY-ST-ZIP	349 ST. C	BARBARA L CLAIR AVENUE WEST O ON CANADA M5P 1			ME EET ADDRESS '-ST-ZIP						
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STREET ADDRESS CITY-ST-ZIP					EET ADORESS (-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNAT	SIGNATURE: Buharo L. Miller B. L. M. FLUE 10A HOLD 1 WGS LTD Jan 17/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #										
Rangaga I Mu ER											

BARBARA L. MILLER