2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44759

FILED May 20, 2008 Secretary of State

Entity Name: BUILDING MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
675 S. JO SUITE D	OHN RODES BL	_VD		
	RNE, FL 32904	US		
urrent N	lailing Address	s:	New Mailing Addres	ss:
	OHN RODES BL	_VD		
UITE D IELBOUF	RNE, FL 32904	US		
El Number	: 59-2126392	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	Address of C	urrent Registered Agent:	Name and Address of	of New Registered Agent:
	, WILLIAM DOL			
270 DINIE	: MEADOW AVI			
IELBOUF	RNE, FL 32904	US		
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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: WILLIAM D. PADGETT PRES 05/20/2008