

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005191

Entity Name: BMW INVESTMENTS, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

101 CAHABA VALLEY PKWY
PELHAM, AL 35214

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1269
PELHAM, AL 35124 US

New Mailing Address:

FEI Number: 63-1076645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, FRANK
198 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: PCD () Delete
Name: KERN, PETER F
Address: 101 CAHABA VALLEY PKWY
City-St-Zip: PELHAM, AL

Title: SECD () Delete
Name: WEBB, FRANKLIN P JR
Address: 101 CAHABA VALLEY PKWY
City-St-Zip: PELHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECD (X) Change () Addition
Name: WEBB, FRANKLIN P JR
Address: 101 CAHABA VALLEY PKWY
City-St-Zip: PELHAM, AL

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: FRANKLIN P. WEBB, JR.

SEC

04/04/2006

Electronic Signature of Signing Officer or Director

Date