2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K63494

1. Entity Name

BMI DEVELOPMENT, INC.



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

C/O STEPHEN R. MCINERNY, II 6637 NW 112TH AVE

6637 NW 1121H AVE PARKLAND, FL 33076 Mailing Address

C/O WILLIAM SCHEU 6825 TRADE WIND WAY LANTANA, FL 33462 US



04242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0098835 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILKES, JOHN P 901 S FEDERAL HWY STE 101A FORT LAUDERDALE, FL 33316

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FORT LAUDERDALE, FL 33316			IN THIS SPACE			
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	GNATURE					
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
ntle Vame Street address City+st+zip	DP SCHEU, WILLIAM 6825 TRADE WIND WAY LANTANA, FL 33462	•				
NAME STREET ADORESS CITY-ST-ZIP	DS MCINERY, STEPHEN R II 6637 N.W. 112TH AVENUE PARKLAND, FL 33076			U00000736388 05/10/07-80075-002 150.00		
nitle Name Street Address City-St-Zip	DT MAGER, JOSEF 981 N.E. 27TH AVNUE POMPANO BEACH, FL 33062			DO	NOT WRITE	
ntle Name Street address City-st-Zip				IN 7	THIS SPACE	
OTLE NAME Street address City-St-Zip					• •	
TITLE						

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

STREET ADDRESS

Villiam S. Schen William T. Schen

4/24/07

(561)512-4701