

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91960

FILED
Apr 24, 2006
Secretary of State

Entity Name: BMV INTERNATIONAL CORP.

Current Principal Place of Business:

7021 NW 5TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

4101 NW 119TH AVENUE
SUNRISE, FL 33323 US

Current Mailing Address:

7021 NW 5TH ST
PLANTATION, FL 33317 US

New Mailing Address:

4101 NW 119TH AVENUE
SUNRISE, FL 33323 US

FEI Number: 65-0205341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JR, ANTHONY G
3275 WEST HILLSBORO BOULEVARD
STE 207
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: VYAS, DILIP R.,
Address: 7021 NW 5TH ST
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: VYAS, SHEELA D VP
Address: 7021 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VYAS, DILIP R.,
Address: 4101 NW 119TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: VYAS, SHEELA D VP
Address: 4101 NW 119TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

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: DILIP R. VYAS

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date