

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000783

FILED
Mar 23, 2006
Secretary of State

Entity Name: BRMI, INC.

Current Principal Place of Business:

6269 PEELES CHAPEL ROAD
LAUREL HILL, NC 28351

New Principal Place of Business:

Current Mailing Address:

PO BOX 1184
LAUREL HILL, NC 28351

New Mailing Address:

6269 PEELES CHAPEL ROAD
LAUREL HILL, NC 28351

FEI Number: 59-3598144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SCOTT C
550 E STRAWBRIDGE AVE
SUITE C
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIN, BENJAMIN
Address: 6269 PEELES CHAPEL ROAD
City-St-Zip: LAUREL HILL, NC 28351

Title: VPD () Delete
Name: DAY, DARRELL
Address: 2116 W. HWY. 74
City-St-Zip: HAMLET, NC 28345

Title: SD () Delete
Name: COLE, DAWN
Address: 12700 SPRINGBRANCH DR.
City-St-Zip: LAURINBURG, NC 28352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBIN BENJAMIN

PD

03/23/2006

Electronic Signature of Signing Officer or Director

Date