2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2007 08:00 AM **DOCUMENT # P00000024064** Secretary of State 1. Entity Name BMB INVESTMENTS, INC. Principal Place of Business Mailing Address 1521 BLACK BEAR COURT 1521 BLACK BEAR COURT APOPKA, FL 32712 APOPKA, FL 32712 No Chg-P CR2E034 (11/05) 02032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, BERKLEY DO NOT WRITE 1521 BLACK BEAR COURT **APOPKA, FL 32712** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000674284 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/29/07-80065-009 150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, MARIE B NAME STREET ADDRESS 1521 BLACK BEAR COURT CITY-ST-ZIP APOPKA, FL 32712 TITLE BROWN, BERKLEY NAME STREET ADDRESS 1521 BLACK BEAR COURT CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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 shell 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP