2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** May 01, 2006 08:00 AN Secretary of State DOCUMENT # P00000077544 1. Entity Name BMI2 PRODUCTIONS, INC. Mailing Address Principal Place of Business 16920 NORTHWEST 40TH AVENUE MIAMI FL 33055-4507 16920 NORTHWEST 40TH AVENUE MIAM! FL 33055-4507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1042713 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARGARITA INGRAM II, BRENDA Street Address (P.O. Box Number is Not Acceptable) 16920 NORTHWEST 40TH AVENUE MIAMI FL 33055-4507 Zip Code Cifv 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 agen SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change ☐ Addition ☐ Delete HILE INGRAM II, BRENDA M NAME NAME STREET ADDRESS 16920 NORTHWEST 40TH AVENUE STREET ADDRESS U000005\$3547 05/15/06 180057-1002□域論。75□ Adelica C!TY-ST-702 City-ST-ZiP MIAMI FL 33055-4507 Delete THE TITLE INGRAM, SR., COUNCIL MAME STREET ADDRESS STREET ADDRESS 16920 NORTHWEST 40TH AVENUE CITY-ST-ZIP CLTY - ST - ZIP MIAMI FL 33055-4507 ☐ Change ☐ Addiii Delete HILE TITLE DST INGRAM, LASHAUN J NAME NAME STREET ADDRESS STREET ADDRESS 16920 NORTHWEST 40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33055-4507 ☐ Change Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Adeliie Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition BTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, 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

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNISKS OFFICER OR DIRECTOR

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