

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075143

Entity Name: B.M.S. FINANCIAL SERVICES, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

7739 SOUTHAMPTON TERRACE - G116
TAMARAC, FL 33321

New Principal Place of Business:

7739 SOUTHAMPTON TERRACE
G116
TAMARAC, FL 33321

Current Mailing Address:

7739 SOUTHAMPTON TERRACE
G116
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1127279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNA, MARVIN
7739 SOUTHAMPTON TERRACE - G116
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SOSNA, MARVIN
7739 SOUTHAMPTON TERRACE
G116
TAMARAC, FL 33321 US

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

04/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSNA, MARVIN
Address: 7739 SOUTHAMPTON TERRACE - G116
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOSNA, MARVIN
Address: 7739 SOUTHAMPTON TERRACE - G116
City-St-Zip: TAMARAC, FL 33321

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: MARVIN SOSNA

Electronic Signature of Signing Officer or Director

PRES

04/20/2007

Date