2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075391

Entity Name: BMJ HOMES, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 SE CEDAR LANE 21429 NW 165TAVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

PO BOX 699 HIGH SPRINGS, FL 32655

FEI Number: 59-3736949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCCHERI, MICHAEL
3010 SE CEDAR LANE
HIGH SPRINGS, FL 32643
US
BUCCHERI, MICHAEL
21429 NW 165TH AVENUE
HIGH SPRINGS, FL 32643
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: MICHAEL BUCCHERI 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BUCCHERI, MICHAEL BUCCHERI, MICHAEL Name: Name: 3010 SE CEDAR LANE 21429 NW 165TH AVENUE Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Delete Title: VP (X) Change () Addition
Name: BUCCHERI, MICHAEL JOHN

Name: BUCCHERI, MICHAEL JOHN

Address: 3010 SE CEDAR LANE Address: 21429 NW 165TH AVENUE City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BUCCHERI, LINDA
 Name:
 BUCCHERI, LINDA

 Address:
 3010 SE CEDAR LANE
 Address:
 21429 NW 165TH AVENUE

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: MICHAEL BUCCHERI PRES 04/09/2007