

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90388 047 \*\*\*150.00

**DOCUMENT # P01000107949**

1. Entity Name  
**BMB REAL ESTATE SERVICES, INC.**



Principal Place of Business  
**2312 BOGGY CREEK RD.  
KISSIMMEE, FL 34744**

Mailing Address  
**PO BOX 770573  
ORLANDO, FL 32877**

**40075126**



2. Principal Place of Business

3. Mailing Address

**P.O. Box 770573**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02202006

Chg-P

CR2E034 (11/05)

City & State

City & State

**Orlando FL**

4. FEI Number

**59-3760407**

Applied For

Not Applicable

Zip

Country

Zip

**34744 32877**

Country

**US**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BRADSHAW, BLANKY M  
2312 BOGGY CREEK RD.  
KISSIMMEE, FL 34744**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME BRADSHAW, BLANKY M  
STREET ADDRESS 2600 GOLD DUST CIRCLE  
CITY-ST-ZIP KISSIMMEE, FL 34744

TITLE PSD ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 2312 Boggy Creek Road  
CITY-ST-ZIP Kissimmee, FL 34744

TITLE VPT ☐ Delete  
NAME RAMIREZ, ANTONIO R  
STREET ADDRESS 2600 GOLD DUST CIRCLE  
CITY-ST-ZIP KISSIMMEE, FL 34744

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 2312 Boggy Creek Road  
CITY-ST-ZIP Kissimmee, FL 34744

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Blanky M. Bradshaw**

**3/03/06**

Date

**407-378-4449**

Daytime Phone #

# ATTACHMENT

40075126

# 801000107949

## MINUTES OF THE 2005 ANNUAL MEETING OF THE SHAREHOLDERS AND DIRECTOR OF BMB REAL ESTATE SERVICES, INC.

The annual meeting of the Shareholders and Director of BMB Real Estate Services, Inc. was held on October 30, 2005 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present.

### NO. OF SHARES ENTITLED TO VOTE

Blanky Bradshaw  
Antonio R. Ramirez

50  
50

### ITEM I

The first item of business was the report of the corporate business and finances by the President.

### ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person was elected as director:

Blanky M. Bradshaw

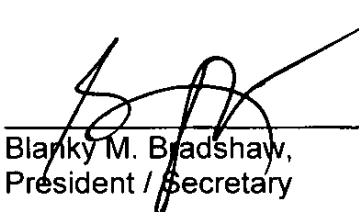
### ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President / Secretary: Blanky M. Bradshaw  
Vice President / Treasurer: Antonio R. Ramirez

RESOLVED, that the foregoing named persons shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.

  
Blanky M. Bradshaw,  
President / Secretary