## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P02000010144 1. Entity Name BMS, INC. Mailing Address Principal Place of Business 1823 SW 29 ST. 1823 SW 29 ST. FT. LAUDERDALE, FL 33315 FT, LAUDERDALE, FL. 33315 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0034713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STANTON, B.M. DO NOT WRITE 1823 SW 29 ST. FT. LAUDERDALE, FL 33315 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing his registered office or registered agent, or both, in the State of Florida. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proted name of registered agent and title if applicable. (NOTE: Registered Agent argnature orquired when remetaling) U00000523754 05/03/06-80085-018 150.00 \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STANTON, B.M. HAME STREET ACORESS 1823 SW 29 ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-5T-7P IN THIS SPACE ππε MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 gitter like empowered.

ITED NAME OF BIGHING OFFICER OR DIRECTOR

FILED