2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075779

Entity Name: ALPHAOMEGA BMS, INC.

FILED Sep 02, 2005 Secretary of State

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

176 NW LAKE JEFFREY ROAD 3529 CR 252

LAKE CITY, FL 32055 WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

PO BOX 2193

LAKE CITY, FL 320562193

FEI Number: 68-0520014 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:

VASKO, T. MARK
PITTMAN-PARDEE, BEVERLY S
176 NW LAKE JEFFREY ROAD
3529 CR 252

LAKE CITY, FL 32055 US WELLBORN, FL 32094 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: BEVERLY S. PITTMAN-PARDEE 09/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PITTMAN, BEVERLY S
 Name:
 PITTMAN-PARDEE, BEVERLY S

 Address:
 3529 CR 252
 Address:
 3529 CR 252

City-St-Zip: WELLBORN, FL 32094 City-St-Zip: WELLBORN, FL 32094

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

 Name:
 VASKO, T. MARK
 Name:

 Address:
 176 NW LAKE JEFFREY ROAD
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEVERLY S PITTMAN-PARDEE PD 09/02/2005