

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093031

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: BM SPECIALTIES, INC.

## Current Principal Place of Business:

383 SW TULIP BLVD  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

474 SE VERADA AVE  
PORT SAINT LUCIE, FL 34983

## Current Mailing Address:

383 SW TULIP BLVD  
#350  
PORT SAINT LUCIE, FL 34953

## New Mailing Address:

474 SE VERADA AVE  
PORT SAINT LUCIE, FL 34983

FEI Number: 65-0808499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMIECINSKI, GLEN  
383 SW TULIP BLVD  
PORT SAINT LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

SMIECINSKI, GLEN  
474 SE VERADA AVE  
PORT SAINT LUCIE, FL 34983 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: \_\_\_\_\_

07/19/2006

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:

Title: D ( ) Delete  
Name: SMIECINSKI, GLEN  
Address: 383 SW TULIP BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMIECINSKI, GLEN  
Address: 474 SE VERADA AVE  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D ( ) Change (X) Addition  
Name: BURNETT, C DON  
Address: 7617 SE FORK DR  
City-St-Zip: STUART, FL 34997

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: GLEN SMIENINSKI

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date