

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131195

Entity Name: B.M.I. HOLDINGS INCORPORATED

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

10033 RIVERS TRAIL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

7071 WINDING LAKE CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

10033 RIVERS TRAIL DRIVE
ORLANDO, FL 32817

New Mailing Address:

7071 WINDING LAKE CIRCLE
OVIEDO, FL 32765

FEI Number: 01-0761345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, BRADLEY M
10033 RIVERS TRAIL DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ISAACS, BRADLEY M
7071 WINDING LAKE CIRCLE
OVIEDO, FL 32765 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: BRADLEY M. ISAACS

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ISAACS, BRADLEY M
Address: 10033 RIVERS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ISAACS, BRADLEY M
Address: 7071 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: BRADLEY M. ISAACS

CEO

01/23/2006

Electronic Signature of Signing Officer or Director

Date