

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023369

FILED
Apr 25, 2006
Secretary of State

Entity Name: BMMC, INC.

Current Principal Place of Business:

100 VILLAGE GREEN AVE.
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

218 PUEBLA ROAD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

100 VILLAGE GREEN AVE.
JACKSONVILLE, FL 32259 US

New Mailing Address:

218 PUEBLA ROAD
JACKSONVILLE, FL 32080 US

FEI Number: 72-1550672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLO, SERAP
100 VILLAGE GREEN AVE.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MARTINELLO, SERAP
218 PUEBLA ROAD
ST. AUGUSTINE, FL 32080 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINELLO, SERAP
Address: 100 VILLAGE GREEN AVE.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: MARTINELLO, EUGENE T
Address: 100 VILLAGE GREEN AVE.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC () Delete
Name: MARTINELLO, SERAP
Address: 100 VILLAGE GREEN AVE.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TRES () Delete
Name: MARTINELLO, EUGENE T
Address: 100 VILLAGE GREEN AVE.
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINELLO, SERAP
Address: 218 PUEBLA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: MARTINELLO, EUGENE T
Address: 218 PUEBLA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SEC (X) Change () Addition
Name: MARTINELLO, SERAP
Address: 218 PUEBLA ROAD
City-St-Zip: JACKSONVILLE, FL 32080 US

Title: TRES (X) Change () Addition
Name: MARTINELLO, EUGENE T
Address: 218 PUEBLA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: EUGENE T. MARTINELLO

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date