

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053474

Entity Name: BAM CORPORATION

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 33-1057339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, PATRICK R
104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

ELLIOT, CLARK A
104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 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: C. ANDREW ELLIOT

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BUCHANAN, PATRICK R PRES
Address: 647 SHORT OAR CT
City-St-Zip: SANFORD, FL 32771 US

Title: MR. () Delete
Name: MADONNA, DINO VP
Address: 39239 TREELINE DR.
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ELLIOT, CLARK A PRES
Address: 18950 US HWY 441 #161
City-St-Zip: MT. DORA, FL 32757 US

Title: MS. (X) Change () Addition
Name: ELLIOT, STACEY H VP
Address: 722 VERNON AVE.
City-St-Zip: TAVARES, FL 32712 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: C. ANDREW ELLIOT

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date