

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103895

Entity Name: BMRPI, INC.

FILED
Dec 26, 2006
Secretary of State

Current Principal Place of Business:

1977 HOLLINGTON DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

126 EAST 5TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1977 HOLLINGTON DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

126 EAST 5TH STREET
JACKSONVILLE, FL 32206

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYLES, CRAIG
Address: 1977 HOLLINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Delete
Name: BUTLER, FRANK
Address: 530 SOUTH SATILLA
City-St-Zip: KINGLAND, FL 31548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, FRANK L
Address: 126 EAST 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK L BUTLER

P

12/26/2006

Electronic Signature of Signing Officer or Director

Date