2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132263

Entity Name: BMCN HOLDING CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
11851 52ND RD. N WEST PALM BEACH, FL 33411 US	11714 41ST CT N ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:	**New Mailing Address:**
11851 52ND RD. N WEST PALM BEACH, FL 33411 US	11714 41ST CT N ROYAL PALM BEACH, FL 33411 US

FEI Number: 03-0534826   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NARINEDAT, NADEERA S 11851 52ND RD. N. WEST PALM BEACH, FL 33411 US	NARINEDAT, NADEERA S 11714 41ST CT N ROYAL PALM BEACH, FL 33411 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: _____   09/11/2007 _____
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DIR ( ) Delete	Title:	DIR (X) Change ( ) Addition
Name:	NARINEDAT, NADEERA S	Name:	NARINEDAT, NADEERA S
Address:	11851 52ND RD. N.	Address:	11714 41ST CT N
City-St-Zip:	WEST PALM BEACH, FL 33411 US	City-St-Zip:	ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify 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: NADEERA S. NARINEDAT   DIR   09/11/2007
                    Electronic Signature of Signing Officer or Director   Date