2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # P04000062562** 04-24-2007 90021 003 ***150.00 BMT INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 611296 40079554 **82 SOUTH BARRETT SQ** ROSEMARY BEACH, FL 32461 **SUITE 2A** ROSEMARY BEACH, FL 32461 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 20-1029757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEITLIN, BRAD DO NOT WRITE **82 SOUTH BARRETT SQ** SUITE 2A IN THIS SPACE ROSEMARY BEACH, FL 32461 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (I applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZEITLIN, BRAD A STREET ADDRESS 82 SOUTH BARRETT SQ SUITE 2A ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an aggress, with all other like empowered.

FILED

850.231.0850