

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081976

FILED
May 10, 2006
Secretary of State

Entity Name: BPM MUSICAL PRODUCTIONS INC

Current Principal Place of Business:

3822 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Principal Place of Business:

3808 COCOPLUM CIR
COCONUT CREEK, FL 33063

Current Mailing Address:

3822 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Mailing Address:

3808 COCOPLUM CIR
COCONUT CREEK, FL 33063

FEI Number: 55-0868519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, GILBERTO A
3822 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOSO, JACQUELINE R
Address: 3822 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, GILBERTO A
Address: 3808 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP () Change (X) Addition
Name: CARDOSO, JACQUELINE R
Address: 3808 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

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: GILBERTO A. CARDOSO

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date