

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173400

Entity Name: BAMF, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

301 NE 1ST STREET - FRONT
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

301 NE 1ST STREET - FRONT
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, JOHN
301 NE 1ST STREET - FRONT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FITZGIBBON, MICHAEL
301 NE 1ST STREET - FRONT
DELRAY BEACH, FL 33483 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: MICHAEL FITZGIBBON

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUFFY, JOHN
Address: 301 NE 1ST STREET - FRONT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR (X) Delete
Name: FITZGIBBON, MICHAEL
Address: 301 NE 1ST STREET - FRONT
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGIBBON, MICHAEL
Address: 301 NE 1ST STREET - FRONT
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MICHAEL FITZGIBBON

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date