

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173400

Entity Name: BAMF, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7800 CONGRESS AVE
108
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

7800 CONGRESS AVE
108
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITZGIBBON, MICHAEL
7800 CONGRESS AVE
108
BOCA RATON, FL 33487 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: MIKE FITZGIBBON

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGIBBON, MICHAEL
Address: 7800 CONGRESS AVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487 US

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: MIKE FITZGIBBON

CEO

02/28/2007

Electronic Signature of Signing Officer or Director

Date