## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000173400

Entity Name: BAMF, INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NE 1ST STREET - FRONT 7800 CONGRESS AVE

DELRAY BEACH, FL 33445 US 108

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

301 NE 1ST STREET - FRONT 7800 CONGRESS AVE

DELRAY BEACH, FL 33445 US 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: Name and Address of New Registered Agent:

FITZGIBBON, MICHAEL
301 NE 1ST STREET - FRONT
7800 CONGRESS AVE

DELRAY BEACH, FL 33483 US 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition FITZGIBBON, MICHAEL FITZGIBBON, MICHAEL Name: Name: 301 NE 1ST STREET - FRONT Address: 7800 CONGRESS AVE, SUITE 108 Address: City-St-Zip: DELRAY BEACH, FL 33483 US 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