

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011446

Entity Name: B & M TECH CORPORATION

FILED
Jun 18, 2006
Secretary of State

Current Principal Place of Business:

309 WEST CASTLE STREET
ORLANDO, FL 32809 US

New Principal Place of Business:

859 SKY LAKE CR.
STE A
ORLANDO, FL 32809 US

Current Mailing Address:

309 WEST CASTLE STREET
ORLANDO, FL 32809 US

New Mailing Address:

P.O BOX 592682
ORLANDO, FL 32895 US

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

Name and Address of Current Registered Agent:

MARTINEZ, EVELYN
309 WEST CASTLE STREET
ORLANDO, FL FL US

Name and Address of New Registered Agent:

MARTINEZ, EVELYN
859 SKY LAKE CR.
STE A
ORLANDO, FL 32809 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: EVELYN MARTINEZ

06/18/2006

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: MARTINEZ, EVELYN
Address: 309 WEST CASTLE STREET
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: AGOSTO, EDGARDO
Address: 309 WEST CASTLE STREET
City-St-Zip: ORLANDO, FL 32809 US

Title: TRE (X) Delete
Name: BARRETO, DAVID
Address: 309 WEST CASTLE STREET
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, EVELYN
Address: 859 SKY LAKE CR. STE A
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: BARRETO, DAVID
Address: 859 SKY LAKE CR. STE A
City-St-Zip: ORLANDO, FL 32809 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: EVELYN MARTINEZ

P

06/18/2006

Electronic Signature of Signing Officer or Director

Date