

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011446

FILED
Apr 12, 2007
Secretary of State

Entity Name: B & M TECH CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

819 SKY LAKE
ORLANDO, FL 32809 US

Current Mailing Address:

P.O BOX 592682
ORLANDO, FL 32895 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, JUANITA
819 SKY LAKE
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: JUANITA LOPEZ

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, JOSE
Address: P.O BOX 592682
City-St-Zip: ORLANDO, FL 32859 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: JUANITA LOPEZ

RA

04/12/2007

Electronic Signature of Signing Officer or Director

Date