

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014328

FILED
Jul 19, 2006
Secretary of State

Entity Name: BAM VENTURES, INC.

Current Principal Place of Business:

50 N. LAURA ST.
#3300
JACKSONVILLE, FL 32202

New Principal Place of Business:

14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

50 N. LAURA ST.
#3300
JACKSONVILLE, FL 32202

New Mailing Address:

14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

FEI Number: 20-2312525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: G. ALAN HOWARD

07/19/2006

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: NEUMAN, PATRICIA M
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P () Change (X) Addition
Name: NEUMAN, PATRICIA M
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T () Change (X) Addition
Name: NEUMAN, PATRICIA M
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Change (X) Addition
Name: NEUMAN, PATRICIA M
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: PATRICIA M. NEUMAN

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date