

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027876

FILED
Jul 04, 2006
Secretary of State

Entity Name: BMMI INC.

Current Principal Place of Business:

8933 GREENWICH HILLS WAY
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

8933 GREENWICH HILLS WAY
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-2419001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
SUITE D
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

NOACK, JANET A
5621 STRAND BLVD
SUITE 305
NAPLES, FL 34110 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: JANET NOACK

07/04/2006

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: MEGIBOW, BRIAN M
Address: 8933 GREENWICH HILLS WAY
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN M MEGIBOW

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date