

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055506

Entity Name: BMS PICTURE TWO, INC.

FILED  
Feb 03, 2006  
Secretary of State

## Current Principal Place of Business:

801 WEST BAY DRIVE STE 800  
LARGO, FL 33770

## New Principal Place of Business:

## Current Mailing Address:

801 WEST BAY DRIVE STE 800  
LARGO, FL 33770

## New Mailing Address:

FEI Number: 20-2635061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WIGGINS, ROBERT E  
13799 PARK BLVD N #254  
SEMINOLE, FL 337763402 US

## Name and Address of New Registered Agent:

WIGGINS, ROBERT E  
801 WEST BAY DRIVE  
SUITE #800  
LARGO, FL 33770 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: ROBERT E. WIGGINS

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: MARTINEZ, PHILIPPE  
Address: 801 WEST BAY DRIVE STE 800  
City-St-Zip: LARGO, FL 33770

Title: PST ( ) Delete  
Name: MARTINEZ, PHILIPPE  
Address: 801 WEST BAY DRIVE STE 800  
City-St-Zip: LARGO, FL 33770

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: MARTINEZ, PHILIPPE  
Address: 801 WEST BAY DRIVE STE 800  
City-St-Zip: LARGO, FL 33770

Title: PRES ( ) Change (X) Addition  
Name: CAMPEAU, LUC  
Address: 801 WEST BAY DRIVE SUITE #800  
City-St-Zip: LARGO, FL 33770

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: PHILIPPE MARTINEZ

CEO

02/03/2006

Electronic Signature of Signing Officer or Director

Date