

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055510

FILED
Feb 03, 2006
Secretary of State

Entity Name: BMS PICTURE THREE, INC.

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: 20-2635109

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 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: PHILIPPE MARTINEZ

CEO

02/03/2006

Electronic Signature of Signing Officer or Director

Date