

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086642

Entity Name: BME HOLDINGS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3355 ASHWOOD COURT
TARPON SPRINGS, FL 34688

New Principal Place of Business:

6148 RIVIERA LANE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

3355 ASHWOOD COURT
TARPON SPRINGS, FL 34688

New Mailing Address:

6148 RIVIERA LANE
NEW PORT RICHEY, FL 34655

FEI Number: 20-3428450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDWARD MORROW, MBA, CPA, P.A.
6148 RIVIERA LANE
NEW PORT RICHEY, FL 34655 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: EDWARD MORROW

05/01/2006

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: PD () Delete
Name: GRAHAM, BONNIE
Address: 3355 ASHWOOD COURT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD () Delete
Name: GRAHAM, MONIQUE
Address: 3355 ASHWOOD COURT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD () Delete
Name: MORROW, EDWARD
Address: 3355 ASHWOOD COURT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, BONNIE
Address: 3700 SW 54TH STREET
City-St-Zip: DANIA, FL 33312

Title: VD (X) Change () Addition
Name: GRAHAM, MONIQUE
Address: 14131 SW 54TH STREET
City-St-Zip: DAVIE, FL 33330

Title: STD (X) Change () Addition
Name: MORROW, EDWARD
Address: 6148 RIVIERA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: EDWARD MORROW

STD

05/01/2006

Electronic Signature of Signing Officer or Director

Date