

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090944

Entity Name: BMC LLOGISTICS INC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

11671 LEE COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11670 LEE COURT
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

11671 LEE COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11670 LEE COURT
BONITA SPRINGS, FL 34135 US

FEI Number: 20-4238507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLANO, JOSE L
11671 LEE COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MOLANO, JOSE L SR
11670 LEE COURT
BONITA SPRINGS, FL 34135 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: JOSE L MOLANO SR

06/27/2006

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: MOLANO, JOSE L
Address: 11671 LEE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLANO, JOSE L SR
Address: 11670 LEE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 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: JOSE L MOLANO SR

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date