2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-01-2006 90016 042 ***150 00 **DOCUMENT # P05000108998** 1. Entity Name BAM ACCOUNTING, INC. 4000000 Principal Place of Business Mailing Address 3848 NW 42ND WAY 3848 NW 42ND WAY COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3141318 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required --- -6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, BETSY ANN Street Address (P.O. Box Number is Not Acceptable) 3848 NW 42ND WAY COCONUT CREEK, FL 33073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME Betsy Ann Martinez STREET ADDRESS STREET ADDRESS 3848 NW 42 Way CITY-ST-ZIP CITY-ST-ZIP FL 33073 Coconut Creek, ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST. 7IP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and thermy 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 fustee empowered to expect this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like proporered. 2/7/06 SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Mar 01, 2006 8:00 am Secretary of State