

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120657

Entity Name: BNI COMMUNICATIONS, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

1978 LYNNWOOD COURT
DUNEDIN, FL 34698

New Principal Place of Business:

1934 DOWNING PLACE
PALM HARBOR, FL 34683

Current Mailing Address:

1978 LYNNWOOD COURT
DUNEDIN, FL 34698

New Mailing Address:

1934 DOWNING PLACE
PALM HARBOR, FL 34683

FEI Number: 95-4601646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBURGIA, LANCE
1978 LYNNWOOD COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

IMBURGIA, LANCE
1934 DOWNING PLACE
PALM HARBOR, FL 34683 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: LANCE IMBURGIA

09/13/2007

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: IMBURGIA, LANCE
Address: 1978 LYNNWOOD COURT
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: IMBURGIA, LINDA
Address: 1978 LYNNWOOD COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IMBURGIA, LANCE
Address: 1934 DOWNING PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: ST (X) Change () Addition
Name: IMBURGIA, LINDA
Address: 1934 DOWNING PLACE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: LINDA IMBURGIA

ST

09/13/2007

Electronic Signature of Signing Officer or Director

Date