

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138358

Entity Name: B & M PRODUCTIONS, INC.

FILED  
Jul 25, 2006  
Secretary of State

## Current Principal Place of Business:

2191 SPRINGGRAIN DRIVE  
CLEARWATER, FL 33763

## New Principal Place of Business:

## Current Mailing Address:

2191 SPRINGGRAIN DRIVE  
CLEARWATER, FL 33763

## New Mailing Address:

FEI Number: 20-3682407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMYTH, MICHAEL  
2191 SPRINGGRAIN DRIVE  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

SMYTH, MICHAEL  
2191 SPRINGGRAIN DRIVE  
CLEARWATER, FL 33763 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: MICHAEL SMYTH

07/25/2006

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: D ( ) Delete  
Name: SMYTH, MICHAEL  
Address: 2191 SPRINGGRAIN DRIVE  
City-St-Zip: CLEARWATER, FL 33763

Title: P ( ) Delete  
Name: HARRIS, BRADLEY  
Address: 2191 SPRINGGRAIN DRIVE  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MICHAEL, SMYTH  
Address: 2191 SPRINGGRAIN DRIVE  
City-St-Zip: CLEARWATER, FL 33763

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: MICHAEL SMYTH

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07/25/2006

Electronic Signature of Signing Officer or Director

Date