

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140907

FILED
May 29, 2007
Secretary of State

Entity Name: BMJ ENERGY AND NATURAL RESOURCES, INC.

Current Principal Place of Business:

8046 PRESIDENTS DR
B
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8046 PRESIDENTS DR
B
ORLANDO, FL 32809

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, MARK
6662 SHADOW OAK LN
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ROGEWITZ, JOSEPH O JR
3425 SUGAR MILL LN
KISSIMMEE, FL 34741 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: JOSEPH ROGEWITZ

05/29/2007

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: P () Delete
Name: RICHMOND, MARK
Address: 6662 SHADOW OAK LN
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: COOLEY, BLAKE
Address: 208 SIKES ST
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Delete
Name: ROGEWITZ, JOSEPH JR
Address: 3425 SUGAR MILL
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: ROGEWITZ, JOSEPH O JR
Address: 3425 SUGAR MILL LN
City-St-Zip: KISSIMMEE, FL 34741

Title: CEO (X) Change () Addition
Name: COOLEY, BLAKE
Address: 6662 SHADOW OAK LN
City-St-Zip: ORLANDO, FL 32809

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

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: JOSEPH ROGEWITZ

COO

05/29/2007

Electronic Signature of Signing Officer or Director

Date