

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058952

Entity Name: B.M.B. GROUP, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

2141 N UNIVERSITY DRIVE
#362
CORAL SPRINGS, FL 33071

Current Mailing Address:

2141 N UNIVERSITY DRIVE
#362
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
#281
CORAL SPRINGS, FL 33076

New Mailing Address:

5645 CORAL RIDGE DRIVE
#281
CORAL SPRINGS, FL 33076

FEI Number: 20-4763365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, MARC
2141 N UNIVERSITY DRIVE
#362
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MIEDNIK, BENJAMIN
5645 CORAL RIDGE DRIVE
#281
CORAL SPRINGS, FL 33076 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: BENJAMIN MIEDNIK

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODER, MARC
Address: 2141 N UNIVERSITY DRIVE #362
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Delete
Name: MIEDNIK, BENJAMIN
Address: 2141 N UNIVERSITY DRIVE #362
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIEDNIK, BENJAMIN
Address: 5645 CORAL RIDGE DRIVE #281
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: BENJAMIN MIEDNIK

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date