

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078681

FILED
Jul 09, 2007
Secretary of State

Entity Name: BMI PRODUCTION SERVICES, INC.

Current Principal Place of Business:

918 BRADSHAW TERRACE
ORLANDO, FL 32806

New Principal Place of Business:

916 DELANEY AVENUE
ORLANDO, FL 32806

Current Mailing Address:

918 BRADSHAW TERRACE
ORLANDO, FL 32806

New Mailing Address:

916 DELANEY AVENUE
ORLANDO, FL 32806

FEI Number: 20-5056768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JODY
918 BRADSHAW TERRACE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MURPHY, JODY
916 DELANEY AVENUE
ORLANDO, FL 32806 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:

07/09/2007

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: D () Delete
Name: BARNETT, CHUCK
Address: 918 BRADSHAW TERRACE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MURPHY, JODY
Address: 918 BRADSHAW TERRACE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNETT, CHUCK
Address: 916 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: MURPHY, JODY
Address: 916 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806

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: KRISTINA MORISKY

FINA

07/09/2007

Electronic Signature of Signing Officer or Director

Date