

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096081

Entity Name: BMA PARTNERS, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

20 N. ORANGE AVE., 16TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

11306 SANDON PARK WAY
WINDERMERE, FL 34786

Current Mailing Address:

20 N. ORANGE AVE., 16TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

113306 SANDON PARK WAY
WINDERMERE, FL 32786

FEI Number: 20-5289412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 N. ORANGE AVE., 16TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WOOD, DON
11306 SHANDON PARK WAY
WINDERMERE, FL 34786 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: DON WOOD

05/24/2007

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: TOWNSEND, CLAY
Address: 20 N. ORANGE AVE., 16TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WOOD, DON
Address: 20 N. ORANGE AVE., 16TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: WOOD, BRIDGET
Address: 20 N. ORANGE AVE., 16TH FLOOR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, DON
Address: 11306 SHANDON PARK WAY
City-St-Zip: ORLANDO, FL 34786

Title: D (X) Change () Addition
Name: WOOD, BRIDGET
Address: 11306 SHANDON PARK WAY
City-St-Zip: ORLANDO, FL 34786

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: DON WOOD

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date