

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114593

FILED
Oct 23, 2007
Secretary of State

Entity Name: BMT INSURANCE & OTHER SERVICES, INC.

Current Principal Place of Business:

5901 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

New Principal Place of Business:

5807 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

Current Mailing Address:

5901 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

New Mailing Address:

5807 W. HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

FEI Number: 20-5497743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADLE-HENRY, SANDRA
5901 W HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

HYATT, JACQUELINE
5807 W HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 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: JACQUELINE HYATT

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEADLE-HENRY, SANDRA
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: O () Delete
Name: GREEN, ASTON
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYATT, JACQUELINE
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: O (X) Change () Addition
Name: BEADLE-HENRY, SANDRA
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

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: JACQUELINE HYATT

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date