

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114767

Entity Name: BMW CONSULTANTS, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2705 S.E. 2ND STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4440 ARABIAN WAY
DAVIE, FL 33328 US

Current Mailing Address:

2705 S.E. 2ND STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

4440 ARABIAN WAY
DAVIE, FL 33328 US

FEI Number: 20-5445829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALL, SCOTT
2705 S.E. 2ND STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WAJSBLAT, BENNETT
4440 ARABIAN WAY
DAVIE, FL 33328 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: BENNETT WAJSBLAT

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAJSBLAT, BENNETT
Address: 2705 S.E. 2ND STREET
City-St-Zip: POMPAN BEACH, FL 33062 US

Title: VP () Delete
Name: WAJSBLAT, DEBORAH
Address: 2705 S.E. 2ND STREET
City-St-Zip: POMPAN BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAJSBLAT, BENNETT
Address: 4440 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: WAJSBLAT, DEBORAH
Address: 4440 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328 US

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: BENNETT WAJSBLAT

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date