

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037241

FILED
Jan 04, 2008
Secretary of State

Entity Name: BMB CORPORATION OF LEESBURG

Current Principal Place of Business:

1501 SOUTH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-8734267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PATEL, BRIJESH N
26031 MEADOW BREEZE LN
LEESBURG, FL 34748 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: BRIJESH PATEL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MUKESH
Address: 2121 HWY 98 N
City-St-Zip: LAKE LAND, FL 33805 US

Title: S () Delete
Name: PARIKH, BANKIM
Address: 2121 HWY 98 N
City-St-Zip: LAKE LAND, FL 33805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MUKESH
Address: 1501 SOUTH ST
City-St-Zip: LEESBURG, FL 34748 US

Title: S (X) Change () Addition
Name: PARIKH, BANKIM
Address: 1501 SOUTH ST
City-St-Zip: LEESBURG, FL 34748 US

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: MUKESH PATEL

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date