

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031988

Entity Name: BMC TECHNOLOGIES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

101 HERON TURN
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

101 HERON TURN
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-3310794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, BENGT
101 HERON TURN
#1
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, CATHARINA
Address: 154 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL

Title: VP () Delete
Name: WHITEHEAD, DAVID
Address: 154 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL

Title: T () Delete
Name: MATS, BRUCE
Address: 4000 LEANN CIRCLE
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: MAGNUS, BRUCE
Address: 505 LA COSTA
City-St-Zip: LEANDER, TX 78641

Title: P () Delete
Name: BENGT, BRUCE
Address: 101 HERON TURN
City-St-Zip: PANAMA CITY, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHARINA WHITEHEAD

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

Date