2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P95000054815** 1. Entity Name B.M.M.S. PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 28329 **1431 TROUT DRIVE** PANAMA CITY, FL 32411 PANAMA CITY, FL 32411 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3357383 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent SHEFFIELD, JOSEPH A DO NOT WRITE 1431 TROUT DRIVE PANAMA CITY, FL 32411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. INCITE: Florishered Anest signature required when rejustating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE NAME MYERS, RONNIE G. 3121 CLUB DRIVE STREET ADDRESS MARIANNA, FL CITY-ST-ZIP TITLE MYERS, ROBERT D. MALE U00000537732 05/09/06-80031-805 150.00 62 SHERWOOD DR STREET ADDRESS MURPHY, NC 28906 CITY-ST-ZIP TITLE SHEFFELD, JOSEPH A. NAME STREET ADDRESS PO BOX 28329 DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32441 IN THIS SPACE HRE. MALE STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ENTY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

A. SHE FRELD

FILED

(850)233.0956