

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90084 016 ***150.00

DOCUMENT # P96000069750

1. Entity Name
B.A.M. REALTY CORP.



Principal Place of Business

**2745 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309**

Mailing Address

**2745 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309**

elo Barry Gurland

50002261



2. Principal Place of Business

100 NE 3rd Avenue

3. Mailing Address

100 NE 3rd Avenue

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

FT Lauderdale FL

City & State

FT Lauderdale FL

Zip

33301-1164

Country

Zip

33301-1164

Country

03072006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0700493

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GURLAND, BARRY T.
% AMERICAN EXPRESS
2745 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

100 NE 3rd Avenue

Suite 300

City Ft. Lauderdale

FL

Zip Code

33301-1164

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
ALEXANDER, TARO
60 EAST 8TH STREET, #23D
NEW YORK, NY**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
GURLAND, BARRY T.
2745 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
Gurland, Barry T.
100 NE 3rd Avenue # 300
Ft Lauderdale, FL 33301-1164**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/7/06 9544626300