

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043219

Entity Name: BJM HOLDINGS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9500 NORTH HOLLYBROOK LAKE DRIVE
BUILDING 5, APT 101
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

127 VIA VERDE WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

9500 NORTH HOLLYBROOK LAKE DRIVE
BLDG 5, APT 101
PEMBROKE PINES, FL 33025 US

New Mailing Address:

127 VIA VERDE WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0769319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101- CORPORATE BLVD
BOCA RATON, FL 334317343 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD
SUITE 107
BOCA RATON, FL 334317343 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SPENCER, BENJAMIN
Address: 9500 NORTH HOLLYBROOK LAKE DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD () Change (X) Addition
Name: SPENCER, MEL
Address: 127 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VSD () Change (X) Addition
Name: SPENCER, JULIUS
Address: 23200 CAMINO DEL MAR, APT. 708
City-St-Zip: BOCA RATON, FL 33433

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: MEL SPENCER

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date