

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106192

Entity Name: B.W.M. PROPERTIES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

12398 SW 128 STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

12398 SW 128 STREET
SUITE 102
MIAMI, FL 33186

New Principal Place of Business:

12398 SW 128TH STREET
SUITE # 102
MIAMI, FL 33186 US

New Mailing Address:

12398 SW 128TH STREET
SUITE #102
MIAMI, FL 33186 US

FEI Number: 65-0816316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHU, WILLY JR
9780 SW 119TH STREET
MIAMI, FL 33176 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: T () Delete
Name: BRISBANE, BRYAN
Address: 9735 SW 132 COURT
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: MEHU, WILLY JR
Address: 9780 SW 119 STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: DWYER, MAURICE
Address: 16616 SW 91 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRISBANE, BRYAN
Address: 9735 SW 132ND COURT
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: MEHU, WILLY JR
Address: 9780 SW 119TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: DWYER, MAURICE
Address: 16616 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33196

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: WILLY MEHU

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date