

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008240

Entity Name: BPME, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

17140 ARVIDA PARKWAY
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

17140 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326

Current Mailing Address:

17140 ARVIDA PARKWAY
SUITE 2
WESTON, FL 33326

New Mailing Address:

17140 ROYALPALM BLVD
SUITE 2
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDOCIA, FILIBERTO
10893 SW 153RD COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERDOCIA, FILIBERTO
20793 S.W. 129 CT
MIAMI, FL 33177 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: FILIBERTO J. HERDOCIA

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERDOCIA, FILIBERTO
Address: 10893 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HERDOCIA, FILIBERTO
Address: 20793 S.W. 129 CT.
City-St-Zip: MIAMI, FL 33177

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: FILIBERTO J. HERDOCIA

DR

01/16/2006

Electronic Signature of Signing Officer or Director

Date