2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050679

Entity Name: BEM TESTERS, INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SUNFLOWER STREET 906 RIVERBEND BLVD ROYAL PALM BEACH, FL 33411 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

125 SUNFLOWER STREET 906 RIVERBEND BLVD ROYAL PALM BEACH, FL 33411 LONGWOOD, FL 32779

FEI Number: 65-0924178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, BRET E

125 SUNFLOWER STREET

ROYAL PALM BEACH, FL 33411

US

MCCORMICK, BRET E

906 RIVERBEND BLVD

LONGWOOD, FL 32779

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: 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCCORMICK, BRET E
 Name:
 MCCORMICK, BRET E

 Address:
 125 SUNFLOWER STREET
 Address:
 906 RIVERBEND BLVD

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 LONGWOOD, FL 32779

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: BRET E MCCORMICK PRES 05/02/2006