

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110130

Entity Name: BMC CARS INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

839 N. COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 951
PARK RIDGE, IL 60068

New Mailing Address:

2549 WEST GOLF RD.
UNIT 111
HOFFMAN ESTATES, IL 60194

FEI Number: 59-3512109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRZNADEL, JANUSZ
839 N. COCOA BLVD.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BERGER, JACEK
839 N. COCOA BLVD.
COCOA, FL 32922 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: JACEK BERGER

08/02/2007

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:

Title: P () Delete
Name: TRZNADEL, JANUSZ
Address: 2939 N. NEVA AVE.
City-St-Zip: CHICAGO, IL 60634

Title: V (X) Delete
Name: PRYKIEL, KRZYSZTOF
Address: 3923 N. NORDICA AVE.
City-St-Zip: CHICAGO, IL 60634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, JACEK
Address: 2549 WEST GOLF RD. UNIT 111
City-St-Zip: HOFFMAN ESTATES, IL 60194

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

I hereby certify that the information supplied with this filing does not qualify 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: JACEK BERGER

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date