

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01900

FILED
Apr 02, 2006
Secretary of State

Entity Name: B. M. & R. R. CORPORATION

Current Principal Place of Business:

75 SPOONER RD
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

75 SPOONER RD
QUINCY, FL 32351 US

New Mailing Address:

FEI Number: 59-3059470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, VASANT
75 SPOONER RD
HWY 267 & I-10, EXIT 181
QUINCY, FL 32351 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: VP () Delete
Name: PATEL, VASANT
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

Title: P () Delete
Name: PATEL, USHA
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

Title: ST () Delete
Name: PATEL, HEMANT K
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

Title: O () Delete
Name: PATEL, HEMA V
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: O (X) Change () Addition
Name: PATEL, HEMA
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

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: USHA PATEL

Electronic Signature of Signing Officer or Director

OFFI

04/02/2006

Date