

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52146

Entity Name: B & M ELECTRONICS,/SATELLITE, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

5751 HALIFAX AVE
UNIT #1
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5751 HALIFAX AVE.
UNIT# 1
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0263341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLINGAME, DOUG
15701 SO PEBBLE LN
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BURLINGAME, DOUG
5751 HALIFAX AVE.
UNIT #1
FT. MYERS, FL 33912 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURLINGAME, DOUG,
Address: 15701 S PEBBLE LANE
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURLINGAME, DOUG,
Address: 5751 HALIFAX AVE. UNIT#1
City-St-Zip: FT. MYERS, FL

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: DOUG BURLINGAME

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date