

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006648

FILED
Jul 28, 2006
Secretary of State

Entity Name: BTALCO LIMITED INC

Current Principal Place of Business:

3515 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

2091 SW 60 AVE
PLANTATION, FL 33317

Current Mailing Address:

3515 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

2091 SW 60 AVE
PLANTATION, FL 33317

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

Name and Address of Current Registered Agent:

SINGH, MICHAEL
3515 NW 114 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SINGH, MICHAEL
2091 SW 60 AVE
PLANTATION, FL 33317 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: MICHAEL SINGH

07/28/2006

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:

Title: PC () Delete
Name: SINGH, MICHAEL
Address: 3515 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, MICHAEL
Address: 2091 SW 60 AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Change (X) Addition
Name: ROSS, LYNETTE
Address: 2091 SW 60 AVE
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL SINGH

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date