

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094605

Entity Name: BASIC XXI, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2330 NW 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

148 E. FLAGLER ST
MIAMI, FL 33131

Current Mailing Address:

2330 NW 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

148 E. FLAGLER
MIAMI, FL 33131

FEI Number: 33-1068998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, TAE SUNG
11401 NW 12TH STREET #E292
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHANG, TAE SUNG
148 E. FLAGLER ST
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIM, WON SEK
Address: 2330 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VPSD (X) Delete
Name: CHANG, TAE SUNG
Address: 2330 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHANG, TAE SUNG
Address: 148 E. FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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

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: CHANG, TAE SUNG

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date