2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PRINTED NAME

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Jul 10, 2006 08:00 AM **DOCUMENT # P95000011443 Secretary of State BUSINESS ASIA CONSULTANTS, INC.** Principal Place of Business Mailing Address 1920 HALLANDALE BEACH BLVD 1920 HALLANDALE BEACH BLVD SUITE 600 SUTE 600 HALLANDALE FL 33009 US HALLANDALE, FL. 33009 US (P95000011443P) CR2E034 (11/05) 07052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0660609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KRONICK, LAWRENCE 1151 WATERSIDE LANE HOLLYWOOD, FL 33019 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE KRONICK, LAWRENCE NAME STREET ACCIPESS 1151 WATERSIDE LANE CITY-ST-ZIP HOLLYWOOD, FL 33019 U00000569170 07/11/06-80015-015 158.75 TILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ACCORDESS DO NOT WRITE OTTY-ST-ZEP IN THIS SPACE TILE NAME STREET ACCIONESS OTY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ACCORESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental prior is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appears, with all other like improvered.