2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # F05000000671** 1. Entity Name BTA ENTERPRISES, INC. Principal Place of Business Mailing Address **5779 PRESTON AVENUE 5779 PRESTON AVENUE** LIVERMORE, CA 94551 LIVERMORE, CA 94551 No Chg-P 02212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3356659 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Corrent Registered Agent **BUSINESS FILINGS INCORPORATED** DO NOT WRITE 1203 GOVERNORS SQUARE BLVD SUITE 101 IN THIS SPACE TALLAHASSEE, FL 32301-2960 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. SIGNATURE. Signature, typed or printed name of registered egent and title it applicable (NOTE. Registered Agent signature required when reinstalling) 10000011450414 03/10/06-00005-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITCE HODSON, JACK NAME STREET ADDRESS **5779 PRESTON AVENUE** CITY-ST-ZIP LIVERMORE, CA 94551 STVC TITLE HODSON, CANDACE NAME STREET ADDRESS 5779 PRESTON AVENUE CSTY-ST-ZIP LIVERMORE, CA 94551 THE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

CHATCRE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/06

925-371-504-0

Daytime Phone #

FILED