

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006068

Entity Name: BALTIKA WALL SYSTEMS, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1875 CHATTAHOOCHEE RUN DR.
SWANNE, GA 30024

New Principal Place of Business:

342 SWANSON DRIVE
LAWRENCEVILLE, GA 30043

Current Mailing Address:

1875 CHATTAHOOCHEE RUN DR.
SWANNE, GA 30024

New Mailing Address:

1875 CHATTAHOOCHEE RUN DR.
SUWANEE, GA 30024

FEI Number: 42-1547466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: LLINA, ANA
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SWANNE, GA 30024

Title: VCDV () Delete
Name: ANOKHIN, RUSLAN
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SWANNE, GA 30024

Title: T () Delete
Name: ANOKHIN, RUSLAN
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SWANNE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: ILINA, ANYA
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SWANEE, GA 30024

Title: VCDV (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SUWANEE, GA 30024

Title: T (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SUWANEE, GA 30024

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: ANYA ILINA

CEO

01/29/2007

Electronic Signature of Signing Officer or Director

_____ Date