

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039981

FILED  
May 02, 2006  
Secretary of State

Entity Name: BAJA INVESTMENT GROUP, INC.

## Current Principal Place of Business:

PO BOX 60068  
SAINT PETERSBURG, FL 337840068

## New Principal Place of Business:

5510 HAINES ROAD  
ST. PETERSBURG, FL 33714

## Current Mailing Address:

PO BOX 60068  
SAINT PETERSBURG, FL 337840068

## New Mailing Address:

5510 HAINES ROAD  
ST. PETERSBURG, FL 33714

FEI Number: 01-0698969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGGS, MARTIN  
3843 42ND ST. N  
SAINT PETERSBURG, FL 33784 US

## Name and Address of New Registered Agent:

RIGGS, MARTIN  
5510 HAINES ROAD  
ST. PETERSBURG, FL 33714 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: MARTIN RIGGS

05/02/2006

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: P ( ) Delete  
Name: RIGGS, MARTIN W  
Address: PO BOX 60068  
City-St-Zip: SAINT PETERSBURG, FL 337840068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIGGS, MARTIN W  
Address: 5510 HAINES ROAD  
City-St-Zip: ST. PETERSBURG, FL 33714

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: MARTIN RIGGS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date