

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082003

Entity Name: BAL BAY ASSOCIATES INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1545 NE 123RD STREET
NORTH MIAMI, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, R
224 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

OLSEN, R
10261 E BAY HARBOR DRIVE
#1100
BAY HARBOR ISLANDS, FL 33154 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:

05/01/2006

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: HOSANG, ZONA
Address: 5858 SW 68 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: HOSANG, WAYNE
Address: 5858 SW 68
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: OLSEN, JOHN R
Address: 9910 COLLINS AV PH 14
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN OLSEN

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date