2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129892

Entity Name: B.A. BRUCE, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5046 VICTORIA LANE
HOLIDAY, FL 34690

5046 VICTORIA LANE
HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

5046 VICTORIA LANE
HOLIDAY, FL 34690

5046 VICTORIA LANE
HOLIDAY, FL 34690 US

FEI Number: 54-2089191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLOURDE, BRUCE A PLOURDE, BRUCE A OWNER 1742 NANTUCKET COURT 5046 VICTORIA LANE PALM HARBOR, FL 34683 US HOLIDAY,FL, FL 34690 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: BRUCE A. PLOURDE 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PLOURDE, BRUCE A PLOURDE, BRUCE A OWNER Name: Name: 5046 VICTORIA LANE Address: 5046 VICTORIA LANE Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: HOLIDAY, FL 34690 US

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: BRUCE A. PLOURDE MR. 04/20/2006