

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020782

Entity Name: BAJA INDUSTRIES INC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

9290 ELDRIDGE RD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9290 ELDRIDGE RD
SPRING HILL, FL 34608

New Mailing Address:

9290 ELDRIDGE RD.
SPRING HILL, FL 34608

FEI Number: 20-2787491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJA, GREGG DANIEL
4077 GULF VIEW DR
HERNANDO BCH, FL 34607 US

Name and Address of New Registered Agent:

BAJA, JEFFREY A
9290 ELDRIDGE RD.
SPRING HILL, FL 34608 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: NOT REQUIRED

08/10/2006

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: BAJA, JEFF ALAN
Address: 9290 ELDRIDGE RD
City-St-Zip: SPRING HILL, FL 34608

Title: ST (X) Delete
Name: BAJA, GREG DANIEL
Address: 4077 GULFVIEW DR
City-St-Zip: HERNANDO BCH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BAJA, GREGG D
Address: 2466 AMBASSADER AVE.
City-St-Zip: SPRING HILL, FL 34609

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: JEFF BAJA

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date