

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021495

Entity Name: BAS CONSTRUCTION GROUP INC

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE SUITE 2
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327

Current Mailing Address:

2950 GLADES CIRCLE SUITE 2
WESTON, FL 33327

New Mailing Address:

2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327

FEI Number: 20-2317585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BASABE, AARON A SR
2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327 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: AARON BASABE

06/26/2006

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: PST () Delete
Name: BASABE, AARON
Address: 924 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: BASABE, NORELLYS
Address: 924 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASABE, AARON
Address: 924 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: BASABE, JESUS
Address: 531 RAQUET CLUB RD. APT.# 41
City-St-Zip: WESTON, FL 33326

Title: S/T () Change (X) Addition
Name: BLAUBACH, ERIK
Address: 1294 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

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: AARON BASABE

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date