

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072566

Entity Name: BA-SHER HOLDINGS, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD #114
WESTON, FL 33328

New Principal Place of Business:

1112 WESTON ROAD #114
WESTON, FL 33326

Current Mailing Address:

1112 WESTON ROAD #114
WESTON, FL 33328

New Mailing Address:

1112 WESTON ROAD #114
WESTON, FL 33326

FEI Number: 20-2847676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWIT, BARRY
1035 SANDALWOOD LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HURWIT, BARRY P
1038 SANDALWOOD LANE
WESTON, FL 33326 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: BARRY HURWIT

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURWIT, BARRY
Address: 1112 WESTON ROAD #114
City-St-Zip: WESTON, FL 33328

Title: D () Delete
Name: HURWIT, SHERYL
Address: 1112 WESTON ROAD #114
City-St-Zip: WESTON, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURWIT, BARRY
Address: 1112 WESTON ROAD #114
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: HURWIT, SHERYL
Address: 1112 WESTON ROAD #114
City-St-Zip: WESTON, FL 33326

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: BARRY HURWIT

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date