

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079416

Entity Name: GAYAR BTS USA, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 690267
ORLANDO, FL 32869 US

New Principal Place of Business:

P.O. BOX 47487
SAINT PETERSBURG, FL 33743 US

Current Mailing Address:

P.O. BOX 690267
ORLANDO, FL 32869 US

New Mailing Address:

P.O. BOX 47487
SAINT PETERSBURG, FL 33743 US

FEI Number: 20-2937878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGAYAR, EZZULDIEN H
11171 GALVIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ELGAYAR, EZZULDIEN H
300 6TH STREET NORTH
SAFETY HARBOR, FL 34695 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: EZZULDIEN ELGAYAR

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: ELGAYAR, EZZULDIEN H
Address: 11171 GALVIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: S () Delete
Name: ELGAYAR, EZZULDIEN H
Address: 11171 GALVIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: ELGAYAR, EZZULDIEN H
Address: 300 6TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 34695 US

Title: S (X) Change () Addition
Name: ELGAYAR, EZZULDIEN H
Address: 300 6TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 34695 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: EZZULDIEN ELGAYAR

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date