2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM **DOCUMENT # P05000137106 Secretary of State** BA SYSTEMS COMPANY, INC. Principal Place of Business Mailing Address 14585 SOUTHERN BLVD P O BOX 1063 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2274620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, BOB DO NOT WRITE 14585 SOUTHERN BLVD LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE D000000673406 \$5.00 May Be 9. Election Campaign Financing 03/29/07-80028-014 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS Ph TITLE GORDON, BOB NAME STREET ADDRESS P O BOX 1063 CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bob Gordon President 3/9/07

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS