## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P05000137106 1. Entity Name BA SYSTEMS COMPANY, INC. Principal Place of Business Mailing Address 14585 SOUTHERN BLVD P O BOX 1063 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2274620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Recustored Agent reconstruct secured when rejectation) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GORDON, BOB NAME STREET ADDRESS P O BOX 1063 U00000946325 05/30/08-80044-016 150.00 CITY-ST-ZIF LOXAHATCHEE, FL 33470 ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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.

TITLE NAME STREET ADDRESS