

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019375

FILED
Apr 28, 2007
Secretary of State

Entity Name: BAIGH CONSTRUCTIONS, INC.

Current Principal Place of Business:

9161 NW 24TH. CT.
SUNRISE, FL 33322

New Principal Place of Business:

133 STEVEN STREET
HALLANDALE, FL 33009

Current Mailing Address:

9161 NW 24TH. CT.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 86-1161425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIGH, ASHEEK
133 STEVEN STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BAIGH, ASHEEK
Address: 133 STEVEN STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: AHMAD, MOSHTAQUE
Address: 9161 NW 24TH. CT,
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BAIGH, ASHEEK
Address: 133 STEVEN STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP,S (X) Change () Addition
Name: BAIGH, SHAMIN
Address: 133 STEVEN STREET
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: SHAMIN BAIGH

VP,S

04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date