

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065025

Entity Name: BAK CONSULTANTS INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

8831 SOUTHERN ORCHARD RD. SOUTH
DAVIE, FL 33328

New Principal Place of Business:

11041 BRANDYWINE LAKEWAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

8831 SOUTHERN ORCHARD RD. SOUTH
DAVIE, FL 33328

New Mailing Address:

11041 BRANDYWINE LAKEWAY
BOYNTON BEACH, FL 33437

FEI Number: 20-4985762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, BAYLA
8831 SOUTHERN ORCHARD RD. SOUTH
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KAYE, BAYLA
11041 BRANDYWINE LAKEWAY
BOYNTON BEACH, FL 33437 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: BAYLA KAYE

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAYE, BAYLA
Address: 8831 SOUTHERN ORCHARD RD. SOUTH
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAYE, BAYLA
Address: 11041 BRANDYWINE LAKEWAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: BAYLA KAYE

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date