

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062553

Entity Name: BASHI, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

5651 ADA STREET
COCOA, FL 32927

New Principal Place of Business:

1150 VENUS STREET
PALM BAY, FL 32909 US

Current Mailing Address:

PO BOX 10032
COCOA, FL 32927

New Mailing Address:

PO BOX 101395
PALM BAY, FL 32910 US

FEI Number: 26-0255845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYAT, SHAWN
5651 ADA STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

BAYAT, SHAWN
1150 VENUS STREET
PALM BAY, FL 32909 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: SHAWN BAYAT

07/31/2008

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: BAYAT, SHAWN
Address: PO BOX 10032
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAYAT, SHAWN
Address: PO BOX 101395
City-St-Zip: PALM BAY, FL 32910 US

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: SHAWN BAYAT

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07/31/2008

Electronic Signature of Signing Officer or Director

Date