

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063445

FILED
Aug 22, 2006
Secretary of State

Entity Name: BUYER'S AGENTS INTERNATIONAL, INC.

Current Principal Place of Business:

7061 S TAMIAMI TRL
SARASOTA, FL 34231 US

New Principal Place of Business:

6553 SUPERIOR AVE.
SARASOTA, FL 34231 US

Current Mailing Address:

7794 HOLIDAY DRIVE
SUITE H
SARASOTA, FL 34231 US

New Mailing Address:

6553 SUPERIOR AVE.
SARASOTA, FL 34231 US

FEI Number: 65-0518738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEKKER, LOIS M
7794 HOLIDAY DRIVE
SARASOTA, FL 342315314 US

Name and Address of New Registered Agent:

BOHACK, WILLIAM C
6553 SUPERIOR AVE.
SARASOTA, FL 34231 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: WILLIAM C. BOHACK

08/22/2006

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: PST () Delete
Name: HEKKER, LOIS M.,
Address: 7794 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: BOHACK, WILLIAM C
Address: 7794 HOLIDAY DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICCI, FRANK,
Address: 6553 SUPERIOR AVE.
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK RICCI

P

08/22/2006

Electronic Signature of Signing Officer or Director

Date