2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 26, 2007 08:00 AM DOCUMENT # P96000095927 --**Secretary of State** 1. Entity Name BRITISH-AMERICAN PROPERTY ADVISORS, INC. Principal Place of Business Mailing Address 13759 HERON CIRCLE 13759 HERON CIRCLE CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Cha-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEY, JAYANTA DO NOT WRITE 13759 HERON CIRCLE CLEARWATER, FL 33762 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000605556 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/30/07-80040-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEY, JAYANTA STREET ADDRESS 13759 HERON CIRCLE CLEARWATER, FL 33762 CITY-ST-ZIP TITLE NAME DEY, JANET STREET ADDRESS 13759 HERON CIRCLE CLEARWATER, FL 33762 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURES

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