2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067975

Entity Name: BASTIAAN G.P.S., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
103 US HWY, # 1 5A JUPITER, FL 33477	103 S US HWY, # 1 5A JUPITER, FL 33477

Current Mailing Address:	**New Mailing Address:**
631 US HWY. 1, STE. 303 N. PALM BEACH, FL 33408	103 S US HIGHWAY ONE #5A JUPITER, FL 33477

FEI Number: 65-0772681   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SMALLEGANGE, BAS 103 US HWY, # 1 SUITE 5A JUPITER, FL 33477 US	SMALLEGANGE, BAS 103 S US HWY, # 1 SUITE 5A JUPITER, FL 33477 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: _____   01/04/2007 _____
             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: SMALLEGANGE, BASTIAAN Address: 103 US HWY, # 1, SUITE 5A City-St-Zip: JUPITER, FL 33477	Title: P (X) Change ( ) Addition Name: SMALLEGANGE, BASTIAAN Address: 103 S US HWY, # 1, SUITE 5A City-St-Zip: JUPITER, FL 33477

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: BASTIAAN SMALLEGANGE   PRES   01/04/2007 _____
             Electronic Signature of Signing Officer or Director   Date