2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036297

Entity Name: BALI BATIKS, INC.

FILED Jan 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2222 SW 57 TERRACE 70344 MINUET ROAD HOLLYWOOD, FL 33023 MANDEVILLE, LA 70471

Current Mailing Address: New Mailing Address:

P.O. BOX 1598 KAILUA, HI 96734

FEI Number: 72-1316745 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:

TIERNEY, SANDRA

2222 SW 57 TERRACE

HOLLYWOOD, FL 33023 US

TIERNEY, SANDRA

16361 NORTHWEST 11TH STREET

PEMBROKE PINES, FL 33028 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: 01/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:TIERNEY, SANDRAName:TIERNEY, SANDRAAddress:2222 SW 57 TERRACEAddress:16361 NORTHWEST 11TH STREETCity-St-Zip:HOLLYWOOD, FL 33023City-St-Zip:PEMBROKE PINES, FL 33028

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: SANDRA TIERNEY D 01/07/2007