

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087145

Entity Name: BASE CAMP USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1825 WEST AVE.
#11
MIAMI BEACH, FL 33139

Current Mailing Address:

1825 WEST AVE.
#11
MIAMI BEACH, FL 33139

FEI Number: 65-0953447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4045 SHERIDAN AVENUE
#407
MIAMI BEACH, FL 33140 US

New Mailing Address:

4045 SHERIDAN AVENUE
#407
MIAMI BEACH, FL 33140 US

Name and Address of Current Registered Agent:

STEVEN, KOTTER A
1825 WEST AVENUE
BAY #11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEVEN, KOTTER A
4045 SHERIDAN AVENUE
#407
MIAMI BEACH, FL 33140 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOTTER, STEVEN A
Address: 4045 SHERIDAN AVENUE, # 423
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: KOTTER, CHRISTA J
Address: 4045 SHERIDAN AVENUE, # 423
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOTTER, STEVEN A
Address: 4045 SHERIDAN AVENUE, # 407
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: KOTTER, CHRISTA J
Address: 4045 SHERIDAN AVENUE, # 407
City-St-Zip: MIAMI BEACH, FL 33140 US

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: STEVEN A KOTTER

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date