2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90327 035 ***150.00 DOCUMENT # P99000109960 1. Entity Name BA SOR, INC. 40072030 Principal Place of Business Mailing Address 2500 E HALLANDALE BEACH BLVD 17290 N.E. 19TH AVENUE HALLANDALE BEACH, FL 33009 NORTH MIAMI BEACH, FL 33162 03122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0970137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMAN, MARTIN H DO NOT WRITE 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 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, typert or prayed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. THLE PSD SORRENTINO, FERNANDO NAME STREET ADDRESS 17290 N.E. 19TH AVENUE CITY ST-ZIP NORTH MIAMI BEACH, FL 33162 THILE: VTD BASSI, GEORGIO NAME 17290 N.E. 19TH AVENUE STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY ST ZIP HILLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP HILL STREET ADDRESS CITY ST ZIP THLE

12. I hereby certily that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 received it trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an

SIGNATURE

NAME STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED