

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85334

Entity Name: B.S.A. BAJA CORP.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10 EDGEWATER DRIVE
PENTHOUSE F
CORAL GABLES, FL 33133 US

Current Mailing Address:

10 EDGEWATER DRIVE
PENTHOUSE F
CORAL GABLES, FL 33133 US

New Principal Place of Business:

10 EDGEWATER DRIVE
SUITE 10A
CORAL GABLES, FL 33133 US

New Mailing Address:

10 EDGEWATER DRIVE
SUITE 10A
CORAL GABLES, FL 33133 US

FEI Number: 65-0298674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, BETSY S
10 EDGEWATER DR., PH-F
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

ATKINS, BETSY S
10 EDGEWATER DR.
SUITE 10A
CORAL GABLES, FL 33133 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: BETSY S ATKINS

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATKINS, BETSY S
Address: 10 EDGEWATER DRIVE, PENTHOUSE F
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATKINS, BETSY S
Address: 10 EDGEWATER DRIVE, SUITE 10A
City-St-Zip: CORAL GABLES, FL 33133 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: BETSY S ATKINS

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date