

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006068

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: BALTIKA WALL SYSTEMS, INC.

## Current Principal Place of Business:

1875 CHATTAHOOCHEE RUN DR.  
SWANNE, GA 30024

## New Principal Place of Business:

342 SWANSON DRIVE  
LAWRENCEVILLE, GA 30043

## Current Mailing Address:

1875 CHATTAHOOCHEE RUN DR.  
SWANNE, GA 30024

## New Mailing Address:

1875 CHATTAHOOCHEE RUN DR.  
SUWANEE, GA 30024

FEI Number: 42-1547466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 E. 6TH AVE.  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDPS ( ) Delete  
Name: LLINA, ANA  
Address: 1875 CHATTAHOOCHEE RUN DR.  
City-St-Zip: SWANNE, GA 30024

Title: VCDV ( ) Delete  
Name: ANOKHIN, RUSLAN  
Address: 1875 CHATTAHOOCHEE RUN DR.  
City-St-Zip: SWANNE, GA 30024

Title: T ( ) Delete  
Name: ANOKHIN, RUSLAN  
Address: 1875 CHATTAHOOCHEE RUN DR.  
City-St-Zip: SWANNE, GA 30024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change ( ) Addition  
Name: ILINA, ANYA  
Address: 1875 CHATTAHOOCHEE RUN DR.  
City-St-Zip: SWANEE, GA 30024

Title: VCDV (X) Change ( ) Addition  
Name: ANOKHIN, RUSLAN  
Address: 1875 CHATTAHOOCHEE RUN DR.  
City-St-Zip: SUWANEE, GA 30024

Title: T (X) Change ( ) Addition  
Name: ANOKHIN, RUSLAN  
Address: 1875 CHATTAHOOCHEE RUN DR.  
City-St-Zip: SUWANEE, GA 30024

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: ANYA ILINA

CEO

01/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date