

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006068

FILED
Jan 03, 2008
Secretary of State

Entity Name: BALTIKA WALL SYSTEMS, INC.

Current Principal Place of Business:

342 SWANSON DRIVE
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

2540 LINDSEY OAK LANE
LAWRENCEVILLE, GA 30044

Current Mailing Address:

1875 CHATTAHOOCHEE RUN DR.
SUWANEE, GA 30024

New Mailing Address:

2540 LINDSEY OAK LANE
LAWRENCEVILLE, GA 30044

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: ILINA, ANYA
Address: 1875 CHATTAHOOCHEE RUN DR.
City-St-Zip: SWANEE, GA 30024

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 2540 LINDSEY OAK LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: VCDV (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 2540 LINDSEY OAK LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: T (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 2540 LINDSEY OAK LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

I hereby certify that the information supplied with this filing does not qualify 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: RUSLAN ANOKHIN

CEO

01/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date