

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2008
Secretary of State**

DOCUMENT# G22518

Entity Name: BALBOA AND SONS, INC.

Current Principal Place of Business:

10726 S.W. 190 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10726 S.W. 190 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2251693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBOA, NELSON
10726 S.W. 190 ST.
MIAMI, FL 33157 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: PD () Delete
Name: BALBOA, NELSON,
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: STD () Delete
Name: BALBOA, LILLIAM,
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: BALBOA, MICHAEL,
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: BALBOA, ANNETTE
Address: 15391 SW 160TH ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BALBOA, LILLIAM

STD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date