

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31221

FILED
Apr 15, 2008
Secretary of State

Entity Name: BALLIETT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

631 S. ORLANDO AVE
SUITE 400
WINTER PARK, FL 327897120 US

Current Mailing Address:

631 S. ORLANDO AVE
SUITE 400
WINTER PARK, FL 327897120 US

New Principal Place of Business:

631 S. ORLANDO AVE
SUITE 400
WINTER PARK, FL 327897121 US

New Mailing Address:

631 S. ORLANDO AVE
SUITE 400
WINTER PARK, FL 327897121 US

FEI Number: 59-2927379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETT, HOWARD E.
631 S. ORLANDO AVE STE 400
WINTER PARK, FL 32789 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: P () Delete
Name: BALLIETT, HOWARD E.,
Address: 631 S. ORLANDO AVE STE400
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BALLIETT, PHILIP D
Address: 631 S. ORLANDO AVE. STE 400
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD E. BALLIETT

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date