

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122471

FILED
Jul 10, 2006
Secretary of State

Entity Name: BALBOA PRODUCTIONS & DESIGNS, INC.

Current Principal Place of Business:

962 NORTHLAKE BLVD.
#171
LAKE PARK, FL 33403

New Principal Place of Business:

717 50TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

717 50TH ST.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 71-0925942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATISTA, DANIE'L
962 NORTHLAKE BLVD.
#171
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BATISTA, DANIE'L
717 50TH STREET
WEST PALM BEACH, FL 33407 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: DANIE'L BATISTA

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DANIE'L BATISTA, KEALLEIANGELIC
Address: 962 NORTH LAKE BLVD. #171
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DANIE'L BATISTA, KEALLEIANGELIC
Address: 717 50TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: DANIE'L BATISTA

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07/10/2006

Electronic Signature of Signing Officer or Director

Date