2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070388

Entity Name: CARLOS J. BALLBE, P.A.

FILED Jan 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 WEST PROSPECT ROAD 4401 WEST TRADEWINDS AVENUE

SUITE 100 SUITE 201

FORT LAUDERDALE, FL 33309 LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

2201 WEST PROSPECT ROAD P.O. BOX 70488

SUITE 100 FORT LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33309

FEI Number: 43-2050081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLBE, CARLOS J
2201 WEST PROSPECT ROAD
4401 WEST TRADEWINDS AVENUE

SUITE 100 SUITE 201
FORT LAUDERDALE, FL 33309 US LAUDERDALE BY THE SEA, FL 33308 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: 01/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BALLBE, CARLOS J Name: BALLBE, CARLOS J

Address: 2201 WEST PROSPECT ROAD SUITE 100 Address: 4401 WEST TRADEWINDS AVENUE City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: CARLOS J. BALLBE D 01/22/2006