2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000105511 02-05-2007 90073 028 ***150.00 A BEAUTIFUL BALANCE, INCORPORATED Principal Place of Business Mailing Address 400000 3036 ARDPAHO ST 3036 ARDPAHO ST SARASOTA, FL 34231 SARASOTA, FL 34231 3. Mailing Address 3036 Arapaho St 2. Principal Place of Business - No P.O. Box # 3985 SWIFT RD Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 83-0401822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BUXTON, BETSEY** Street Address (P.O. Box Number is Not Acceptable) 3036 ARDPAHO ST SARASOTA, FL 34231 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete me Change ☐ Addition **BUXTON, BETSEY** NAME NAME 3036 Arapaho St STREET ADDRESS 3036 ARDPAHO ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 City-St-ZIP Delete TME ☐ Change Addition TITLE SCHAWK, CATHY NAME NAME STREET ADDRESS 2523 RIVERVIEW CT STREET ADDRESS CITY-ST-ZIP SATASOTA, FL 34231 CITY-ST-ZIP ☐ Delete ■ Addition KOUSE, LINDA NAME NAME 3243 KINGSWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete tm F ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/1/07 SIGNATURE:

FILED

Feb 05, 2007 8:00 am