

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029307

Entity Name: BALLENTINE FINANCIAL, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

3001 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

665 PINE RIVER PLACE
105
OVIEDO, FL 32765

Current Mailing Address:

3001 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

PMB 336
4250 ALAFAYA TRAIL, STE 212
OVIEDO, FL 32765

FEI Number: 20-2395827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENTINE, ANDREW S
3001 ALOMA AVENUE
219
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BALLENTINE, ANDREW S
665 PINE RIVER PLACE
105
OVIEDO, FL 32765 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: ANDREW BALLENTINE

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLENTINE, ANDREW S
Address: 3001 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALLENTINE, ANDREW S
Address: 665 PINE RIVER PLACE 105
City-St-Zip: OVIEDO, FL 32765 US

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: ANDREW S BALLENTINE

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date