


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 20, 2006 8:00 am
Secretary of State

02-27-2006 90085 031 ***150.00

DOCUMENT # P05000117880

1. Entity Name
BALBOA FASHIONS, INC.



Principal Place of Business Mailing Address

**649 10TH STREET NORTH
 NAPLES FL 34102
 US** **P.O. BOX 644
 NAPLES FL 34106
 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
20-3352973 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional - Fee Required**

1st MOORE CR2E034 (10/05)

6. Name and Address of Current Registered Agent

**MAST, CHRISTOPHER E
 1059 5TH AVENUE NORTH
 NAPLES FL 34102**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

FILE NOW!!! FEE IS \$150.00.
After May 1, 2006 Fee Will Be \$550.00.
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> Delete
NAME	MCELHONE, HENRY J III
STREET ADDRESS	649 10TH STREET NORTH
CITY-ST-ZIP	NAPLES FL 34102
TITLE	D <input type="checkbox"/> Delete
NAME	MCELHONE, JOANNE S
STREET ADDRESS	649 10TH STREET NORTH
CITY-ST-ZIP	NAPLES FL 34102
TITLE	D <input type="checkbox"/> Delete
NAME	MCELHONE, HENRY J III
STREET ADDRESS	649 10TH STREET NORTH
CITY-ST-ZIP	NAPLES FL 34102
TITLE	ST <input type="checkbox"/> Delete
NAME	MCELHONE, JOANNE S
STREET ADDRESS	649 10TH STREET NORTH
CITY-ST-ZIP	NAPLES FL 34102
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: Joanne S McElhone Date: 2/14/06 Daytime Phone: (239) 455-5559



ATTACHMENT

66 005875

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

BALBOA FASHIONS, INC.
P.O. BOX 644
NAPLES, FL 34106 US

Subject: **BALBOA FASHIONS, INC.**

Reference Number: **P05000117880**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm

ANNUAL REPORTS SECTION

P.O. BOX 6327 - Tallahassee, Florida 32314

3/13/06
Please see
attached