2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 25, 2008 8:00 am **Secretary of State DOCUMENT # P06000096548** 06-25-2008 90010 003 ***150.00 1. Entity Name BALL IN MOTION, INC. Principal Place of Business Mailing Address 318 LAURIE ST 318 LAURIE ST MELBOURNE, FL 32935 MELBOURNE, FL 32935 40109108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 27 STUMPFIELD STUMPFIELD 05272008 CR2E034 (12/06) Chg-P ity & State City & State 4. FEI Number Applied For ENSACOLA NOT APPLICABLE Not Applicable 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 PEYRET, LOUIS Street Address (P.O. Box Number is Not Acceptable) 318 LAURIE ST MELBOURNE, FL 32935 City 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 Acuir Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete □ Change ☐ Addition PEYRET, LOUIS NAME NAME STREET ADDRESS 318 LAURIE ST STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP ٧P Delete TITLE ☐ Addition TITLE ☐ Change HARLAND, KENNETH W NAME NAME STREET ADDRESS 900 W WHITMORE DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP VP Delete TITLE TITLE ☐ Change ■ Addition MCADAMS, CURTIS NAME NAME STREET ADDRESS 2629 TRAMMEL AVE STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME 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 perspectives.

FILED