

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143090

FILED
Mar 30, 2008
Secretary of State

Entity Name: FINANCIAL BALANCE ENTERPRISES, INC.

Current Principal Place of Business:

4740 NW 28TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4781 BLUEGATE DR.
HIGHLANDS RANCH, CO 80130

New Mailing Address:

FEI Number: 51-0602788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIDA, LANCE CEO
4740 NW 28TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCIDA, LANCE CEO
Address: 4740 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SCIDA, LESLIE COO
Address: 4740 NW 28TH WAY
City-St-Zip: BICA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LANCE SCIDA

CEO

03/30/2008

Electronic Signature of Signing Officer or Director

Date