

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

**Current Principal Place of Business:**

15675 N W 15TH AVE  
BAY #4A  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

2400 E COMMERCIAL BLVD  
708  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

4900 N OCEAN BLVD  
621  
FORT LAUDERDALE, FL 33308

FEI Number: 65-0944003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALAN, GEORGE  
4900 N OCEAN BLVD  
APT 621  
FORT LAUDERDALE, FL 33308 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: BALAN, GEORGE  
Address: 4900 N OCEAN BLVD APT 621  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: BALAN, NATELLA  
Address: 4900 N OCEAN BLVD APT 621  
City-St-Zip: FORT LAUDERDALE, FL 33308

**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 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: GEORGE BALAN

P

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date