

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263111

FILED
Apr 24, 2007
Secretary of State

Entity Name: BALMAR REALTY CORPORATION

Current Principal Place of Business:

989 ILEX WAY
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10171
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-1025154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, MARK ESQ
989 ILEX WAY
TALLAHASSEE, FL 32312 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: PD () Delete
Name: FREUND, MARK
Address: 989 ILEX WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: FREUND, MURIEL S
Address: 5740 SW 17TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VPD () Delete
Name: FREUND, ALAN J
Address: 1101 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: FREUND, BRUCE T
Address: 511 SW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: FREUND, ALBERT J
Address: 5740 SW 17TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK FREUND

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04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date