2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 300436

1. Entity Name

BALM ASSOCIATES INCORPORTED



FILED Mar 26, 2007 08:00 A Secretary of State

Principal Place of Business

2101 HUNTINGTON AVENUE SARASOTA, FL 34232

Mailing Address

2101 HUNTINGTON AVENUE SARASOTA, FL 34232



03232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-0957327 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HAFTEL, SEYMOUR 2101 HUNTINGTON AVENUE SARASOTA, FL 34232

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent si				e required when reinstating)	DATE
The State of the S					
· FILE NOWIII FEE 13 3 130.00		Election Campaign Finance Trust Fund Contribution,	ang 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE - Faller	VD	,,,,,,,			
NAME	HAFTEL, MARY ANN	,			
STREET ADDRESS	825 LAPLAYE #123				
CITY-ST-ZIP	SAN FRANCISCO, CA 94121				
TITLE	SD				Hillianananana
NAME	HAFTEL, ARNOLD				U00000677627
STREET ADDRESS	168 CARRIAGE CROSSING				03/30/07-80109-025 150.0d
CITY-ST-ZIP	MIDDLETOWN, CT 06457				
TITLE	Р				
NAME	HAFTEL, CARL				
STREET ADDRESS	11 RIVERSIDE DR.			DO	NOT WRITE
CITY-ST-ZIP	CROMWELL, CT 06416			DO	NOT WRITE
TITLE	VD			IAI "	THIS SPACE
NAME	MYERS, JOAN			11.4	I HIS SPACE
STREET ADDRESS	320 MERCURY WAY				
CITY-ST-ZIP	PLEASANT HILL, CA 94523				
TITLE	TD .				
NAME	HAFTEL, SEYMOUR				
STREET ADDRESS	2101 HUNTINGTON AVE				
CITY-ST-ZIP	SARASOȚĂ, FL				
TITLE :	152 Feb. 1885 N. 31.				
NAME	Figure 1 to 1 t				İ
STREET ADDRESS	*				
CITY-ST-ZIP					

12. Thereby 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 empowered.

SIGNATURE

CARL B. HAFTEL

March 23,2007

860-635-9424

Daytime Phone #