2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Jan 27, 2006 08:00 AM **DOCUMENT # 488643 Secretary of State** 1. Entity Name? BALLARD, INC. Principal Place of Business Mailing Address 2000 MAIN STREET FORT MYERS BEACH FL 33931 2000 MAIN ST FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-1691461 Not Applicat Country Zio Country $Z_{1D}$ \$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 Name BALLARD, JAMES Street Address (P.O. Box Number is Not Acceptable) 2000 MAIN ST. FT. MYERS BEACH FL 33931 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 Signature hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when icinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change TITLE DPTS ☐ Detete TITLE U00000403380 BALLARD, JAMES MAME NAME 02/06/06-80004-021 150.00 STREET ADDRESS STREET ADDRESS 2000 MAIN STR CITY-ST-ZIP FT MYERS BCH FL CITY-ST-ZIP Addin TITLE . ☐ Change עמ ☐ Delete TITLE NAME MAME COMBS, DENNIS STREET ADDRESS STREET ADDRESS 2000 MAIN STR CMY-ST-ZIP FT MYERS BCH FL CITY-ST ZIP Addition ☐ Change ☐ Defete TITLE! NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Delete Change Addition | TITLE! THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Address ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addin. TITLE Oelete BILE! NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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.

FILED

BALLAND /24/06 239-463-71