2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 548672 Jan 12, 2006 08:00 AM 1. Entity Name **Secretary of State** RED BALLOON, INC. Principal Place of Business Mailing Address 1800 FOREST HILL BLVD #12A 1800 FOREST HILL BLVD #12A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1849638 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNAYD, PATRICIA S DO NOT WRITE 7104 PINE TREE LANE WEST PALM BEACH, FL 33406 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, typed or printed name of registered agent and litle if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SNAYD, RAYMOND R NAME UNN000382855 STREET ADDRESS 7104 PINE TREE LANE 01/12/06-80030-009_150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE PST SNAYD, PATRICIA S STREET ADDRESS 7104 PINE TREE LANE CITY-ST-ZIP WEST PALM BEACH, FL. 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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: Cappear 1. Success RAYMON 7. SNAYD 1.7. 1/9/06 361-582-2449.

CITY-ST-ZIP