

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851464

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: THE BALSAMO/OLSON GROUP, INC.

**Current Principal Place of Business:**

1 S 376 SUMMIT AVENUE  
OAKBROOK TERRACE, IL 60181

**New Principal Place of Business:**

1 S 376 SUMMIT AVENUE IF  
OAKBROOK TERRACE, IL 60181

**Current Mailing Address:**

1 S 376 SUMMIT AVENUE  
OAKBROOK TERRACE, IL 60181

**New Mailing Address:**

FEI Number: 36-2911779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MICHALAROS, TONY  
5489 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418      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: BALSAMO, SALVATORE J  
Address: 280 TRADEWINDS  
City-St-Zip: PALM BEACH, FL

Title: VS ( ) Delete  
Name: BALSAMO, SALVATORE J  
Address: 1 S 376 SUMMIT AVE.  
City-St-Zip: OAKBROOK TERRACE, IL

**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 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: SALVATORE J BALSAMO

PRES

03/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date