

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000131

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: BALANCED TRACK MANAGEMENT CORP.

## Current Principal Place of Business:

212 W 35TH ST  
2ND FLOOR  
NEW YORK, NY 10001 US

## Current Mailing Address:

212 W 35TH ST  
2ND FLOOR  
NEW YORK, NY 10001 US

FEI Number: 13-4162901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

100 RING ROAD WEST  
PENTHOUSE  
GARDEN CITY, NY 11530 US

## New Mailing Address:

100 RING ROAD WEST  
PENTHOUSE  
GARDEN CITY, NY 11530 US

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PEMBROKE PINES, FL 33324 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: BERGER, JOSEPH  
Address: 212 W 35TH ST, 2ND FL  
City-St-Zip: NEW YORK, NY 10001 US

Title: SD ( ) Delete  
Name: SAMSON, DANIEL  
Address: 212 W 35TH ST, 2ND FL  
City-St-Zip: NEW YORK, NY 10001 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERGER, JOSEPH  
Address: 100 RING ROAD WEST  
City-St-Zip: GARDEN CITY, NY 11530 US

Title: SD (X) Change ( ) Addition  
Name: SAMSON, DANIEL  
Address: 100 RING ROAD WEST  
City-St-Zip: GARDEN CITY, NY 11530 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH BERGER

PRES

01/08/2007

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

\_\_\_\_\_ Date