

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

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

FEI Number: 13-4162901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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