

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42801

FILED
Jan 09, 2006
Secretary of State

Entity Name: BALSEIRO AND ASSOCIATES, INC.

Current Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 512
TAMPA, FL 33607

New Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 306
TAMPA, FL 33607 US

Current Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 512
TAMPA, FL 33607

New Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 306
TAMPA, FL 33607 US

FEI Number: 59-2116175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSEIRO, RON
1211 N. WESTSHORE BLVD.
SUITE 512
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BALSEIRO, RON
1211 N. WESTSHORE BLVD.
SUITE 306
TAMPA, FL 33607 US

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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: BALSEIRO, RON,
Address: 1211 N. WESTSHORE SUITE 306
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: ROMANO, ANA
Address: 1211 N. WESTSHORE BLVD SUITE 306
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BALSEIRO, RON,
Address: 1211 N. WESTSHORE SUITE 306
City-St-Zip: TAMPA, FL 33607 US

Title: T (X) Change () Addition
Name: ROMANO, ANA
Address: 1211 N. WESTSHORE BLVD SUITE 306
City-St-Zip: TAMPA, FL 33607 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: ANA ROMANO

T

01/09/2006

Electronic Signature of Signing Officer or Director

Date