

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05830

FILED
Mar 27, 2008
Secretary of State

Entity Name: UNIT 15 H BALMORAL, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 65-0124300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION, A FLORIDA CORP.
ONE S.E. THIRD AVENUE
STE 2130
MIAMI, FL 33131 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: PT () Delete
Name: FRANKEL, MELVIN F
Address: ONE SE 3RD AVE STE 2130
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: BLASS, STEPHEN A
Address: ONE SE 3RD AVE STE 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FRANKEL, MELVIN F
Address: ONE SE 3RD AVE STE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: VPS (X) Change () Addition
Name: BLASS, STEPHEN A
Address: ONE SE 3RD AVE STE 2130
City-St-Zip: MIAMI, FL 33131 US

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: MELVIN F. FRANKEL

PT

03/27/2008

Electronic Signature of Signing Officer or Director

Date