

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75312

FILED
Apr 23, 2007
Secretary of State

Entity Name: BALLO & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

11680 BONITA BCH RD
SUITE #202
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11543 CHAPMAN AVE.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 1989
BONITA SPRINGS, FL 341331989 US

New Mailing Address:

FEI Number: 65-0037006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLO, DONALD W. & CAMILLE R. BALLO
9746 SPRING RIDGE CIRCLE
ESTERO, FL 33928 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: BALLO, DONALD W.,
Address: 9746 SPRING RIDGE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VS () Delete
Name: BALLO, CAMILLE R.,
Address: 9746 SPRING RIDGE CIRCEL
City-St-Zip: ESTERO, FL 33928

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 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: DON BALLO

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date