

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N01000004932

Entity Name: BALKAN, INC.

Current Principal Place of Business:

11125 PARK BOULEVARD
UNIT 104
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BOULEVARD
UNIT 104
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3758526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYTCHEVA, SILVIYA S
11125 PARK BOULEVARD UNIT 104
SEMINOLE, FL 33772 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIMAVERA, PAMELA
Address: 1679 SPOTSWOOD CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: WHITACRE, JACK
Address: 900 GULF BLVD , #1105
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: PD () Delete
Name: RAYTCHEVA, MILITZA V
Address: 11125 PARK BOULEVARD UNIT 104
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILITZA RAYTCHEVA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date