


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90090 035 ****61.25

DOCUMENT # N06000004455		
1. Entity Name BALISTRERI CHARITABLE FOUNDATION, INC.		

Principal Place of Business 1350 N FEDERAL HWY POMPANO BEACH, FL 33062	Mailing Address 1350 N FEDERAL HWY POMPANO BEACH, FL 33062
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



05022007 Chg-NP CR2E037 (12/06)

4. FEI Number 76-0824324	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BALISTRERI, JOSEPH <i>BALISTRERI</i> 1350 N FEDERAL HWY POMPANO BEACH, FL 33062		Name <i>BALISTRERI</i> Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *BALISTRERI, JOSEPH E. (P) Joseph E Balistreri* 5/2/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALISTRERI, JOSEPH 1350 N FEDERAL HWY POMPANO BEACH, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BALISTRERI, JAMES 1350 N FEDERAL HWY POMPANO BEACH, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSO VAN BUSKIRK, CHRISTINE 1350 N FEDERAL HWY POMPANO BEACH, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph E Balistreri* Director 5/2/07 754-235-7010
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

40105790

May 2, 2007

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

To Whom It May Concern:

Included in this letter are my printed forms for the Annual Report renewal. I had tried to submit these on line May 1, up until midnight, however your server was down and I had no luck.

I contacted your internet help line (859-245-6939) the first thing in the morning. Rob from your help line acknowledged that the server was overloaded on May 1 and that I would not be able to file on line in the time frame required. He told me that I could print out the forms and send them in with this letter stating that I had made every attempt on-line to complete the renewal by May 1 and was unable to do so because of the servers on your end. The fee will be waived as long as I get them in the mail by May 2.

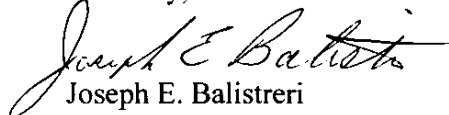
I have included the \$150 per Annual Report form.

The documents/forms included are as follows:

N06000004455 – Balistreri Charitable Foundation, INC.
~~S81549~~ – Balistreri Realty, INC.
335292 – Joseph S. Balistreri INC.
P99000042265 – In Touch Mortgage, INC.
P98000006565 – Next Day Survey, INC.

Thank you for your help in this matter,

Sincerely,


Joseph E. Balistreri