

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095231

Entity Name: BALLOON & BALLOONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8290 LAKE DR.
131
MIAMI, FL 33166

New Principal Place of Business:

1062 NW 123RD CR
MIAMI, FL 33182

Current Mailing Address:

8290 LAKE DR.
STE 131
MIAMI, FL 33166

New Mailing Address:

1062 NW 123 RD CR
MIAMI, FL 33182

FEI Number: 59-1839119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE.
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: PARDO, HERNANDO
Address: 8290 LAKE DR.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: RODRIGUEZ, AHIRAM
Address: 8290 LAKE DR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARDO, HERNANDO
Address: 1062 NW 123RD CR
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change () Addition
Name: RODRIGUEZ, AHIRAM
Address: 1062 NW 123RD CR
City-St-Zip: MIAMI, FL 33182

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: HERNANDO PARDO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date