

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90372 049 ***150.00

DOCUMENT # P01000000290		
1. Entity Name BALLON EXPRESS, INC.		

Principal Place of Business 3031 GARDENS BLVD NAPLES, FL 34105	Mailing Address PO BOX 9984 NAPLES, FL 34102
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40074326

2. Principal Place of Business 242 Tradewinds Ave Suite, Apt. #, etc.	3. Mailing Address 242 Tradewinds Ave Suite, Apt. #, etc.
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04262006 Chg-P CR2E034 (11/05)

City & State Naples, FL	City & State Naples, FL
Zip 34108	Country
Zip 34108	Country

4. FEI Number 52-2296171	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BARNETT, LISA H 821 FIFTH AVE SOUTH STE 201 NAPLES, FL 34102	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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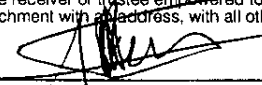
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD LIPPENS, MARC 3031 GARDENS BLVD NAPLES, FL 34105 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD LIPPENS, MARC 242 TRADEWINDS AVE NAPLES, FL 34108 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD LIPPENS, GERD ANDRE 3031 GARDENS BLVD NAPLES, FL 34105 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD LIPPENS, GERD ANDRE 242 TRADEWINDS AVE NAPLES, FL 34108 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:  04-27-06 239 514 2442
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #