

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001262

Entity Name: BILL BALL, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

700 CARRIAGE LAKEWAY
VERO BEACH, FL 32968

New Principal Place of Business:

250 HAWTHORNE LANE
VERO BEACH, FL 32962

Current Mailing Address:

700 CARRIAGE LAKEWAY
VERO BEACH, FL 32968

New Mailing Address:

250 HAWTHORNE LANE
VERO BEACH, FL 32962

FEI Number: 65-1066053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, WILLIAM
700 CARRIAGE LAKEWAY
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

BALL, WILLIAM
250 HAWTHORNE LANE
VERO BEACH, FL 32962 US

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: WILLIAM BALL

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, WILLIAM
Address: 700 CARRIAGE LAKEWAY
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALL, WILLIAM
Address: 250 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Change (X) Addition
Name: BALL, SUSAN
Address: 250 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962

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: WILLIAM BALL

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date