2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Mar 06, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000028953 PERFECTLY BALANCED BOOKS, INC. Mailing Address Principal Place of Business 611 DRUID RD, EAST 611 DRUID RD, EAST SUITE 403 SUITE 403 CLEARWATER, FL 33756 CLEARWATER, FL 33756 01062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2304506 Not Applicable \$8,75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent LETTAU, KATHLEEN E DO NOT WRITE 611 DRUID RD E. SUITE 403 IN THIS SPACE CLEARWATER, FL 33756 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature (equired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** THEE NAME LETTAU, KATHLEEN E. 611 DRUID RD E., STUITE 403 STREET ADDRESS. U00000456810 03/16/06-80037-023 150.00 CITY-ST-ZIP CLEARWATER, FL 33756 3332 E NAME STREET ADDRESS CITY-ST-ZIP HILLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE RDE NAME STREET ADDRESS 517Y-S1-21P SITLE NAME STREET ADDRESS CHY-ST-ZIP IIILE NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this bling 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 charged, or on an atlactment with an address, with all other (ike empowered).

FILED