

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057577

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: BALMAR REAL INVESTMENTS INC.

## Current Principal Place of Business:

7460SW 40TH ST  
MIAMI, FL 331556636 US

## New Principal Place of Business:

## Current Mailing Address:

7460SW 40TH ST  
MIAMI, FL 331556636 US

## New Mailing Address:

FEI Number: 65-1113061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALANDRA, CARLOS  
17751 SW 81ST CT  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

BALANDRA, CARLOS  
90 EDGEWATER DR 1214  
CORAL GABLES, FL 33133 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: CARLOS BALANDRA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALANDRA, CARLOS  
Address: 17751 SW 81ST CT  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: BALANDRA, GONZALO  
Address: 17751 SW 81ST CT  
City-St-Zip: MIAMI, FL 33157

Title: SD ( ) Delete  
Name: BALANDRA, MARICARMEN  
Address: 17751 SW 81ST CT  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BALANDRA, CARLOS  
Address: 90 EDGEWATER DR 1214  
City-St-Zip: CORAL GABLES, FL 33133

Title: VD (X) Change ( ) Addition  
Name: BALANDRA, GONZALO  
Address: 90 EDGEWATER DR 1214  
City-St-Zip: CORAL GABLES, FL 33133

Title: SD (X) Change ( ) Addition  
Name: BALANDRA, MARICARMEN  
Address: 90 EDGEWATER DR 1214  
City-St-Zip: CORAL GABLES, FL 33133

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: CARLOS BALANDRA

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date