2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000023455** BALANCE IT, INC. Principal Place of Business Mailing Address **6793 HENDRY DRIVE 6793 HENDRY DRIVE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3613382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGGS, SUSAN D DO NOT WRITE 6793 HENDRY DRIVE LAKE WORTH, FL 33463 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WIGGS, SUSAN D NAME 6793 HENDRY DRIVE STREET ADDRESS U00000884507 04/17/08-80047-001 150.00 CITY - ST - ZIP LAKE WORTH, FL 33463 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

3-31-08

561-432-5077