

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036197

FILED
May 12, 2006
Secretary of State

Entity Name: BOBBY THE BALLOON GUY, INC.

Current Principal Place of Business:

5120 STAGECOACH DR
POMPANO BEACH, FL 33073

New Principal Place of Business:

10332 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33437

Current Mailing Address:

5120 STAGECOACH DR
POMPANO BEACH, FL 33073

New Mailing Address:

10332 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33437

FEI Number: 02-0586471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ROBERT
5120 STAGECOACH DR
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

DIAMOND, ROBERT
10332 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33437 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: ROBERT DIAMOND

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMOND, ROBERT
Address: 5120 STAGE COACH DR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, ROBERT
Address: 10332 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT DIAMOND

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date