

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083170

Entity Name: BALPER, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

3406 WATERLILY CT
SUTIE 20
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3502 MARIGOLD CT.
SUITE 103
PALM BEACH GARDENS, FL 33410

FEI Number: 22-3867036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, MARIA V
3406 WATERLILY CT 202
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4353 OKEECHOBEE BLVD
D-4
WEST PALM BEACH, FL 33409

New Mailing Address:

4353 OKEECHOBEE BLVD
D-4
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

PERALTA, MARIA V
4353 OKEECHOBEE BLVD.
D-4
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

07/07/2005

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: PD () Delete
Name: PERALTA, MARIA V
Address: 3406 WATERLILY CT 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, MARIA V
Address: 303 E ELAINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA V.PERALTA

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date