2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088622

FILED Apr 27, 2006 Secretary of State

Entity Name: IN BALANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2780 HORSESHOE DRIVE SOUTH NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** 2780 HORSESHOE DRIVE SOUTH NAPLES, FL 34104 FEI Number: 27-0024804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITTEMORE, KARI 2780 HORSESHOE DRIVE SOUTH NAPLES, FL 34104 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: **PRFS** (X) Change () Addition WHITTEMORE, KARI Name: WHITTEMORE, KARI 6031 SHADY OAKS LANE 6031 SHADY OAKS LANE Address: NAPLE, FL 34119 City-St-Zip: NAPLES, FL 34119

Name: Address: City-St-Zip:

Title: VΡ () Delete JACKSON, CHRISSI Name:

8241 LAUREL LAKES BLVD. Address: NAPLES, FL 34119 City-St-Zip:

Title: () Change () Addition Name: Address:

City-St-Zip:

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.

VΡ SIGNATURE: CHRISSI JACKSON 04/27/2006