


2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90032 022 ***158.75

DOCUMENT # P02000102234 1. Entity Name BALCO REALTY, INC.					
Principal Place of Business 2945 N.E. 3RD ST SUITE 103 OCALA, FL 34470			Mailing Address 5900 S.W. 127TH AVE SUITE 1201 MIAMI, FL 33183		
2. Principal Place of Business - No P.O. Box # 3501 NE 10 ST Suite, Apt. #, etc.		3. Mailing Address 5700 SW 127 AVE Suite, Apt. #, etc. APT. #1201			
City & State OCALA, FL		City & State MIAMI, FL		4. FEI Number 55-0835659	
Zip 34470		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BALSINDE, SERGIO A 5900 S.W. 127TH AVE SUITE 1201 MIAMI, FL 33183			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5700 SW 127 AVE APT # 1201 City MIAMI FL Zip Code 33183		
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVTD BALSINDE, SERGIO A 5700 SW 127 AVE SUITE 1201 MIAMI, FL 33183 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Sergio A. Balsinde</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/4/2008 (305) 382-8017 Date Daytime Phone #		