2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000104809 03-01-2007 90008 049 ***150.00 BALAIS DEVELOPMENT GROUP, INC. OF BROWARD I Principal Place of Business Mailing Address 4 U V ~ -7416 SW 48 STREET 7416 SW 48 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0797062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALAIS, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) **7416 SW 48 STREET** MIAMI, FL 33155 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS DPS TITLE ☐ Delete TITLE Change ☐ Addition BALAIS, MIGUEL F NAME NAME BALAIS, MIGUEL F STREET ADDRESS 9416 SW 48 ST STREET ADDRESS 7416 SW 48 ST MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP Miami FL 33155 HITLE Delete DILE ☐ Change ☐ Addition ROSANNE WRIGHT NAME NAME STREET ADDRESS 8401 SW 19TH STREET STREET ADDRESS NORTH LAUDERDALE, FL 33068 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change Addition TURIA, HOWARD TURIN, Howard NAME NAME 7416 SW 48 ST STREET ADDRESS 8416 SW 48TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I heroby 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 leport 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 adpress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Dail

Dail

SIGNATURE:

FILED

Mar 01, 2007 8:00 am