

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114313

Entity Name: LAKE BALATON, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

566 OLD OAK CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

P.O.BOX 7072
SEMINOLE, FL 33775

Current Mailing Address:

566 OLD OAK CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

P.O.BOX 7072
SEMINOLE, FL 33775

FEI Number: 83-0344430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDAN, JANOS
566 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BOGDAN, JANOS
P.O.BOX 7072
SEMINOLE, FL 33775 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: JANOS BOGDAN

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGDAN, JANOS
Address: 566 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BOGDAN, ROZSI
Address: 566 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BOGDAN, AKOS
Address: 566 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGDAN, JANOS
Address: P.O.BOX 7072
City-St-Zip: SEMINOLE, FL 33775

Title: D (X) Change () Addition
Name: BOGDAN, ROZSI
Address: P.O.BOX 7072
City-St-Zip: SEMINOLE, FL 33775

Title: D (X) Change () Addition
Name: BOGDAN, AKOS
Address: P.O.BOX 7072
City-St-Zip: SEMINOLE, FL 33775

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: JANOS BOGDAN

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date