

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114313

Entity Name: LAKE BALATON, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

P.O.BOX 7072  
SEMINOLE, FL 33775

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 7072  
SEMINOLE, FL 33775

## New Mailing Address:

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  
P.O.BOX 7072  
SEMINOLE, FL 33775 US

## Name and Address of New Registered Agent:

BOGDAN, JANOS  
9225 82ND AVE N  
SEMINOLE, FL 33777 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

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## 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: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: JANOS BOGDAN

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date