2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Jun 08, 2006 8:00 am Secretary of State 05-01-2006 90323 046 ***150 00 **DOCUMENT # P02000115857** BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC. 66018148 Principal Place of Business Mailing Address 7416 SW 48 ST 7416 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State **Applied For** 90-0053480 Not Applicable Country Zη Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALAIS, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) 7416 SW 48 ST MIAMI, FL 33155 Zip Code 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 Plorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Received Agent signature required when remember) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE TITLE Babis, Miguel BALAIS, MIGUEL F MAMF MALE STREET ADDRESS 7416 SW 48 ST STREET ADDRESS TUIL SN YE ST CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Miami, FL 33155 TITLE **Change** ☐ Addition DITTE ☐ Delete turin, Howard TURIN, HOWARD NAME 7416 SW 48TH STREET STREET ADDRESS STREET ADDRESS 7416 JW 48 ST MIAMI, FL 33155 CITY-ST-71P CITY-ST-7IP Delete TITLE Change ☐ Addition WRIGHT, ROSANNE Wright, Lawrence 8401 SW 1944 ST NAME 2026 NW 191 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33029 CITY-ST-ZIP N. Loudlodale Delete TITLE Change -- 🖸 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-27P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 ceth; 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.

TiTLE

NAME

STREET ADDRESS

CITY-SI-ZP

☐ Dalete

SIGNATURE:

1/D F

NAME

STREET ADDRESS

CITY-SI-ZIP

305-662-8660

☐ Change ☐ Addition

FILED