

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134763

Entity Name: ROBERT BALGAC INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

117 RODES AVENUE
GETTYSBURG, PA 17325

New Principal Place of Business:

3077 LONGCOMMON PKWY
ELGIN, IL 60124

Current Mailing Address:

117 RODES AVENUE
GETTYSBURG, PA 17325

New Mailing Address:

3077 LONGCOMMON PKWY
ELGIN, IL 60124

FEI Number: 55-0814572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALGAC, ROBERT
117 RODES AVENUE
GETTYSBURG, FL 17325 US

Name and Address of New Registered Agent:

BALGAC, ROBERT
3077 LONGCOMMON PKWY
ELGIN, FL 60124 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: ROBERT BALGAC

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALGAC, ROBERT
Address: 117 RODES AVENUE
City-St-Zip: GETTYSBURG, PA 17325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALGAC, ROBERT
Address: 3077 LONCOMMON PKWY
City-St-Zip: ELGIN, IL 60124

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BALGAC

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date