

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009781

FILED
Apr 10, 2007
Secretary of State

Entity Name: BALLAST INVESTMENTS, INC.

Current Principal Place of Business:

5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309

New Principal Place of Business:

10208 VESTAL CT
CORAL SPRINGS, FL 33071

Current Mailing Address:

5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309

New Mailing Address:

10208 VESTAL CT
CORAL SPRINGS, FL 33071

FEI Number: 30-0147659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GARCIA, CRAIG
10208 VESTAL CT
CORAL SPRINGS, FL 33071 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: CRAIG GARCIA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CRAIG
Address: 10208 VESTAL CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG GARCIA

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date