

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000086483

1. Entity Name
BALLON, INC.



Principal Place of Business
**2013 SE 16TH ST
LAUDERDALE-BY-THE-SEA, FL 33062**

Mailing Address
**2013 SE 16TH ST
LAUDERDALE-BY-THE-SEA, FL 33062**



05012006 No Chg-P CR2E034 (11/05)

4. FEI Number
45-0520005

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**KEARNEY, SIMON P
2013 SE 16TH ST
LAUDERDALE-BY-THE-SEA, FL 33062**

**DO NOT WRITE
IN THIS SPACE**

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 Florida. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	KEARNEY, SIMON P
STREET ADDRESS	2013 SE 16TH ST
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA, FL 33062
TITLE	D
NAME	GEORGE, PADRAIC
STREET ADDRESS	2013 SE 16TH ST
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA, FL 33062
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

00000560619
05/18/06-80046-024 150.00

**DO NOT WRITE
IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Simon Kearney
Simon Kearney

5/1/06
5/1/06

Daytime Phone #