2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110954

Entity Name: EDWARD A. BALENA P.A.

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15912 LAUREL OAK CR. DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

15912 LAUREL OAK CR. DELRAY BEACH, FL 33484

FEI Number: 87-0726974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALENA, EDWARD A Z

15912 LAUREL OAK CR.

DELRAY BEACH, FL 33484 US

BALENA, EDWARD A

15912 LAUREL OAK CR.

DELRAY BEACH, FL 33484 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: EDWARD A BALENA 09/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BALENA, EDWARD A
 Name:

 Address:
 15912 LAUREL OAK CR.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 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: EDWARD A BALENA PRES 09/05/2006