

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122521

Entity Name: BALLMED, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

19838 NW 85 AVE
HIALEAH, FL 33015

New Principal Place of Business:

7211 MIAMI LAKES DR
SUITE A4
MIAMI LAKES, FL 33014

Current Mailing Address:

19838 NW 85 AVE
HIALEAH, FL 33015

New Mailing Address:

7211 MIAMI LAKES DR
SUITE A4
MIAMI LAKES, FL 33014

FEI Number: 20-0354333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBISTA, JOHNNY
19838 NW 85 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BALLISTA, JOHNNY
7211 MIAMI LAKES DR
SUITE A4
MIAMI LAKES, FL 33014 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: JOHNNY BALLISTA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALISTA, JOHNNY
Address: 19838 NW 85 AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALLISTA, JOHNNY
Address: MIAMI LAKES DR, SUITE A4
City-St-Zip: MIAMI LAKES, FL 33014

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: JOHNNY BALLISTA

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date