

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000158242

Entity Name: BALRICH CORPORATION

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

9380 ABBOTT AVE
SURFSIDE, FL 33154

New Principal Place of Business:

P. O. BOX 420432
MIAMI, FL 33242

Current Mailing Address:

9380 ABBOTT AVE
SURFSIDE, FL 33154

New Mailing Address:

P. O. BOX 420432
MIAMI, FL 33242

FEI Number: 20-0540593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JASON C
20888 NW 1ST ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RICHARDS, JASON C
P. O. BOX 420432
MIAMI, FL 33242 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:

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, JASON C
Address: 20888 NW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: BALRAJ, STEVEN S
Address: 9380 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, JASON C
Address: P. O. BOX 420432
City-St-Zip: MIAMI, FL 33242

Title: V (X) Change () Addition
Name: BETSABEL, TORRES D
Address: 1851 NW 22ND PLACE
City-St-Zip: MIAMI, FL 33125

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: JASON RICHARDS

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date