

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010382

Entity Name: BALLINGER INVESTMENTS. INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

11871 FORT KING HWY
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P O BOX 1509
THONOTOSASSA, FL 33592

New Mailing Address:

16102 N FLORIDA AVE
LUTZ, FL 33549 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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:

Title: P () Delete
Name: BALLINGER, SAMUEL W
Address: P O BOX 1509
City-St-Zip: THONOTOSASSA, FL 33592 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLINGER, SAMUEL W
Address: 16102 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL W BALLINGER

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date