

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011242

Entity Name: BALINAS INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

450 NW 39TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1741
EL SEGUNDO, CA 90245

New Mailing Address:

26500 WEST AGOURA RD
SUITE 102-447
CALABASAS, CA 91302

FEI Number: 13-4271760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLAI, DON
450 NW 39TH AVE.
MIAMI, FL, FL 33126 US

Name and Address of New Registered Agent:

AMAN, DEVAK
450 NW 39TH AVE.
MIAMI, FL, FL 33126 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: DEVAK AMAN

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLAI, DON
Address: 450 NW 39TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAN, DEVAK
Address: 450 NW 39TH AVE.
City-St-Zip: MIAMI, FL 33126

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: DEVAK AMAN

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date