

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90174 016 ***150.00

DOCUMENT # P04000012355

1. Entity Name
JW BALANCED SOLUTIONS, INC.



Principal Place of Business
**7651 GATE PARKWAY SUITE 206
JACKSONVILLE, FL 32256**

Mailing Address
**7651 GATE PARKWAY SUITE 206
JACKSONVILLE, FL 32256**

40054100



2. Principal Place of Business

4538 HANOVER PARK DR

3. Mailing Address

4538 HANOVER PARK DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142006 Chg-P CR2E034 (11/05)

City & State

JACKSONVILLE FL

City & State

JACKSONVILLE FL

4. FEI Number

54-2141194

Applied For

Not Applicable

Zip

32224

Country

USA

Zip

32224

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WEBSTER, JAMES A
7651 GATE PARKWAY
SUITE 206
JACKSONVILLE, FL 32256**

7. Name and Address of New Registered Agent

Name

JAMES A. WEBSTER

Street Address (P.O. Box Number is Not Acceptable)

4538 HANOVER PARK DR

City

JACKSONVILLE

FL

Zip Code

32224

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James A. Webster

4/16/2006

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME WEBSTER, JAMES A ☐ Delete
STREET ADDRESS 7651 GATE PARKWAY SUITE 206
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE VTD
NAME WEBSTER, PILAR ☐ Delete
STREET ADDRESS 7651 GATE PARKWAY SUITE 206
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☐ Change ☐ Addit
NAME JAMES A. WEBSTER
STREET ADDRESS 4538 HANOVER PARK DR
CITY-ST-ZIP JACKSONVILLE FL 32224

TITLE VTD ☐ Change ☐ Addit
NAME PILAR WEBSTER
STREET ADDRESS 4538 HANOVER PARK DR
CITY-ST-ZIP JACKSONVILLE FL 32224

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addit
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James A. Webster