2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012355

Entity Name: JW BALANCED SOLUTIONS, INC.

FILED Apr 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4538 HANOVER PRK DR 4538 HANOVER PARK DR JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4538 HANOVER PRK DR 4538 HANOVER PARK DR JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

FEI Number: 54-2141194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, JAMES A WEBSTER, JAMES A 4538 HANÓVER PRK DR 4538 HANOVER PARK DR JACKSONVILLE, FL 32224 US US JACKSONVILLE, FL 32224

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: JAMES A WEBSTER 04/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete WEBSTER, JAMES A WEBSTER, JAMES A Name: Name: 4538 HANOVER PRK DR 4538 HANOVER PARK DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

() Delete Title: VTD Title: VTD (X) Change () Addition

Name: PILAR, WEBSTER Name: PILAR, WEBSTER 4538 HANVOER PRK DR 4538 HANVOER PARK DR Address: Address: JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 City-St-Zip: City-St-Zip:

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: JAMES A WEBSTER **PSD** 04/15/2007