

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033905

Entity Name: BAL HARBOUR VOYAGE, INC.

FILED  
Feb 05, 2007  
Secretary of State

## Current Principal Place of Business:

4101 RAVENSWOOD ROAD  
SUITE 111  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

C/O CG ACCOUNTING CORP  
4101 RAVENSWOOD ROAD, SUITE 111  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

4101 RAVENSWOOD ROAD  
SUITE 308  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

C/O CG ACCOUNTING CORP  
4101 RAVENSWOOD ROAD, SUITE 308  
FT. LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHIGHI, HENRI P  
4101 RAVENSWOOD ROAD  
SUITE 111  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

GHIGHI, HENRI P  
4101 RAVENSWOOD ROAD  
SUITE 308  
FORT LAUDERDALE, FL 33312 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: HENRI GHIGHI

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GHIGHI, HENRI PIERRE  
Address: 4101 RAVENSWOOD ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GHIGHI, HENRI PIERRE  
Address: 4101 RAVENSWOOD ROAD, SUITE 308  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: HENRI GHIGHI

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date