

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074247

Entity Name: BALANCED AND FIT, INC.

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

1815 SOUTH DIXIE HWY.  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

101 BRINY AVENUE  
SUITE 2904  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1815 SOUTH DIXIE HWY.  
POMPANO BEACH, FL 33060

## New Mailing Address:

101 BRINY AVENUE  
SUITE 2904  
POMPANO BEACH, FL 33062

FEI Number: 13-4280467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUMAR, JOHN J  
1815 SOUTH DIXIE HWY.  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

DOUMAR, JOHN J  
101 BRINY AVENUE  
SUITE 2904  
POMPANO BEACH, FL 33062 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOUMAR, JOHN J  
Address: 1815 SOUTH DIXIE HWY.  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOUMAR, JOHN J  
Address: 101 BRINY AVENUE SUITE 2904  
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN J DOUMAR

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date