2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084491

Entity Name: CMN BALLOON TEAM, INC.

FILED Feb 23, 2006 Secretary of State

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

P.O. BOX 452953 KISSIMMEE, FL 34745

Current Mailing Address: New Mailing Address:

138 PALM COAST PARKWAY NE P.O. BOX 452953 SUITE 314 KISSIMMEE, FL 34745 PALM COAST, FL 32137

FEI Number: 20-1175641 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:

CROTTS, DAVID

138 PALM COAST PARKWAY, NE

#314

KISSIMMEE, FL 34745 US

PALM COAST, FL 32137, FL 32137 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: JON THOMPSON 02/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 CROTTS, DAVID
 Name:
 THOMPSON, JON

 Address:
 138 PALM COAST PARKWAY, NE \$314
 Address:
 P.O. BOX 452953

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 KISSIMMEE, FL 34745

Title: VP/D () Delete Title: VP/D (X) Change () Addition

 Name:
 THOMPSON, JON
 Name:
 THOMPSON, SANDY

 Address:
 P.O. BOX 452953
 Address:
 P.O. BOX 452953

 City-St-Zip:
 KISSIMMEE, FL 34745
 City-St-Zip:
 KISSIMMEE, FL 34745

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: JON THOMPSON P/D 02/23/2006