

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084491

Entity Name: CMN BALLOON TEAM, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 452953
KISSIMMEE, FL 34745

New Principal Place of Business:

1361 E. OSCEOLA PARKWAY
SUITE #301
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 452953
KISSIMMEE, FL 34745

New Mailing Address:

1361 E. OSCEOLA PARKWAY
SUITE #301
KISSIMMEE, FL 34744

FEI Number: 20-1175641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JON
P.O. BOX 452953
KISSIMMEE, FL 34745 US

Name and Address of New Registered Agent:

THOMPSON, JON
1361 E. OSCEOLA PARKWAY
SUITE #301
KISSIMMEE, FL 34744 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: THOMPSON, JON
Address: P.O. BOX 452953
City-St-Zip: KISSIMMEE, FL 34745

Title: VP/D () Delete
Name: THOMPSON, SANDY
Address: P.O. BOX 452953
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: THOMPSON, JON
Address: 1361 E. OSCEOLA PARKWAY #301
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/D (X) Change () Addition
Name: THOMPSON, SANDY
Address: 1361 E. OSCEOLA PARKWAY #301
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify 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 A. THOMPSON

P/D

04/25/2007

Electronic Signature of Signing Officer or Director

Date