

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094495

FILED  
Apr 26, 2007  
Secretary of State

**Entity Name:** SOUTHWEST PUNTA GORDA HOLDINGS INC.

**Current Principal Place of Business:**

40 BARRILOCHE DR  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

**Current Mailing Address:**

40 BARRILOCHE DR  
PUNTA GORDA, FL 33983

**New Mailing Address:**

**FEI Number:** 06-1727906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORY, RICHARD J  
241 SE 2ND ST  
CAPE CORAL, FL 33990 US

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

IN BALANCE, INC.  
5621 STRAND BOULEVARD  
#208  
NAPLES, FL 34110 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: MICHELE KERR

04/26/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VENEZIA, ANGELA  
Address: 40 BARRILOCHE DR  
City-St-Zip: PUNTA GORDA, FL 33983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANGELA VENEZIA

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date