2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P04000101452 03-15-2007 90022 022 ***150.00 1. Entity Name BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III Principal Place of Business Mailing Address 40030200 7416 SW 48 ST 7416 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1232457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALAIS, MIGUEL F Street Address (P.O. Box Number is Not Acceptable) 7416 SW 48 ST MIAMI, FL 33155 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete THE ☐ Change ☐ Addition BALAIS, MIGUEL F NAME NAME STREET ADDRESS 7416 SW 48 ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP CITY-ST-7IP VΡ TIFLE ☐ Delete TITLE ☐ Change ☐ Addition TURIN, HOWARD F NAME 7416 SW 48 ST STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-SI-ZIP MIAMI, FL 33155 10111 ☐ Delete TITLE Change ■ Addition NAME WRIGHT, ROSANNE NAME 8401 SW 19 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE, FL 33155 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILL Delete THEE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered Miguel F. Balais 3/13/07 305-662-8660

FILED

Mar 15, 2007 8:00 am