## 2008 FOR PROFIT CORPORATION

## Apr 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000101452** BALAIS DEVELOPMENT GROUP, INC. OF BROWARD III Principal Place of Business Mailing Address 7416 SW 48 ST 7416 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P 01232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1232457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALAIS, MIGUEL F DO NOT WRITE 7416 SW 48 ST MIAMI, FL 33155 IN THIS SPACE 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. If am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BALAIS, MIGUEL F 7416 SW 48 ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE TURIN, HOWARD F NAME STREET ADDRESS 7416 SW 48 ST CITY-ST-ZIP MIAMI, FL 33155 TITLE TS WRIGHT, ROSANNE NAME 8401 SW 19 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N. LAUDERDALE, FL. 33155 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miguel FBakis 4/8/08 305-662-8660

**FILED**