2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2007 08:00 AM DOCUMENT # P04000142673 **Secretary of State** BALL INVESTMENTS, INC. Principal Place of Business Mailing Address 12766 NORTH KENDALL DRIVE 12766 NORTH KENDALL DRIVE MIAMI, FL 33186 MIAMI, FL 33186 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1498222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA OSA, JORGE L DO NOT WRITE 201 ALHAMBRA CIRCLE **SUITE 701** IN THIS SPACE CORAL GABLES, FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture 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 U000000583337 Trust Fund Contribution. Added to Fees 01/11/07-80068-013 150.00 OFFICERS AND DIRECTORS 10, PD MLE ALVAREZ, ENRIQUE NAME STREET ADDRESS 12766 NORTH KENDALL DRIVE CITY-ST-ZIP MIAMI, FL 33186 SVTD TITLE NAME ALVAREZ, ALICE M 12766 NORTH KENDALL DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corp changed, or on an attachr

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP