FILED Jun 26, 2006 8:00 am Secretary of State 05-11-2006 90249 020 ***158.75

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DOCUMENT # P04000166253 1. Entity Name BALCHAN CORPORATION Principal Place of Business Mailting Address B06 N. KROME AVE. HOMESTEAD, FL 33030 Mailting Address HOMESTEAD, FL 33030	66020666
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent	04282006 No Chg-P
KUPERMAN, MARC A. 7695 SVA104 STREET, STE. 210 telete MIAMI, FL X156 20938 S.W. 127 C7 MIAMI, FL X157	DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatury troops printed pine of figures and stell appacable (NOTE: Registered Agent expected when renetating) OATE	
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Act	5.00 May Be ided to Fees
ITTLE NAME STREET ADDRESS GIYY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contain indicated on this report or supplemental report is true and accurate and that my signature shall have to ot the corporation or the receiver or dustee empowered leperscute this report as required by Chapter is changed, or on an attachment with an address, with all other like empowered. SIGNATURE STIGNATURE STIGNATURE AND TYPED OR PRINTED NAME OF SIGNAD OFFICER OR DRECTOR	le same legal effect as if made under oath, that I am an officer or director oor. Florida Statules: and that my name appears in Block 10 or Block 11 if