

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171679

FILED
Mar 30, 2007
Secretary of State

Entity Name: REAL BALANCED SOLUTIONS, INC.

Current Principal Place of Business:

306 BLUE JACKET LANE
ORLANDO, FL 32825

New Principal Place of Business:

9126 MAPLE COURT
SEMINOLE, FL 33777

Current Mailing Address:

306 BLUE JACKET LANE
ORLANDO, FL 32825

New Mailing Address:

9126 MAPLE COURT
SEMINOLE, FL 33777

FEI Number: 20-2057482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUMIER, ALAIN B
306 BLUE JACKET LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BABB, STEVEN J
9126 MAPLE COURT
SEMINOLE, FL 33777 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: STEVEN J BABB

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-F () Delete
Name: ZANARDO, MARIANN
Address: 1821 IVAN WAY
City-St-Zip: ST. PAUL, MN 55116

Title: CO-F () Delete
Name: BABB, STEVEN J
Address: 9126 MAPLE COURT
City-St-Zip: SEMINOLE, FL 33777

Title: CO-F () Delete
Name: GAUMIER, ALAIN B
Address: 306 BLUE JACKET LANE
City-St-Zip: ORLANDO, FL 32825

Title: DIR () Delete
Name: BABB, NORIS
Address: 9126 MAPLE COURT
City-St-Zip: SEMINOLE, FL 33777

Title: DIR (X) Delete
Name: LEE-GAUMIER, JASMINE E
Address: 306 BLUE JACKET LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: BABB, STEVEN J
Address: 9126 MAPLE COURT
City-St-Zip: SEMINOLE, FL 33777

Title: DIR (X) Change () Addition
Name: LEE-GAUMIER, JASMINE E
Address: 306 BLUE JACKET LANE
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN J. BABB

CEO

03/30/2007

Electronic Signature of Signing Officer or Director

Date