

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171694

FILED
Apr 29, 2007
Secretary of State

Entity Name: BALLOON SUNSATIIONS OF MIAMI INC.

Current Principal Place of Business:

3346 ERICK LAKE DR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3346 ERICK LAKE DR
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 56-2423558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, LEN
3346 ERICK LAKE DR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WILSON, LENNY
3346 ERICK LAKE DR
NAPLES, FL 34109 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: LENNY WILSON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILSON, LEN
Address: 3346 ERICK LAKE DR
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILSON, LENNY
Address: 3346 ERICK LAKE DR
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify 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: LENNY WILSON

CEO

04/29/2007

Electronic Signature of Signing Officer or Director

Date