

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022888

Entity Name: BALLBAG, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

888 7TH AVE SUITE 500
NEW YORK, NY 10019

New Principal Place of Business:

183 MADISON AVENUE
PENTHOUSE
NEW YORK, NY 10016

Current Mailing Address:

888 7TH AVE SUITE 500
NEW YORK, NY 10019

New Mailing Address:

183 MADISON AVENUE
PENTHOUSE
NEW YORK, NY 10016

FEI Number: 01-0829067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLOVER, STEVEN
Address: 888 7TH AVE SUITE 500
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLOVER, STEVEN
Address: 183 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

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: GLENN NORDLINGER

MR.

08/09/2006

Electronic Signature of Signing Officer or Director

Date