

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029307

Entity Name: BALLENTINE FINANCIAL, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

665 PINE RIVER PLACE
105
OVIEDO, FL 32765

New Principal Place of Business:

2985 GRANDEVILLE CIRCLE
319
OVIEDO, FL 32765

Current Mailing Address:

PMB 336
4250 ALAFAYA TRAIL, STE 212
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-2395827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENTINE, ANDREW S
665 PINE RIVER PLACE
105
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BALLENTINE, ANDREW S
2985 GRANDEVILLE CIRCLE
319
OVIEDO, FL 32765 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: ANDREW S BALLENTINE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BALLENTINE, ANDREW S
Address: 665 PINE RIVER PLACE 105
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALLENTINE, ANDREW S
Address: 2985 GRANDEVILLE CIRCLE 319
City-St-Zip: OVIEDO, FL 32765 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: ANDREW S BALLENTINE

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date