

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047626

FILED
Aug 25, 2006
Secretary of State

Entity Name: BALL SENIOR SERVICES, INC.

Current Principal Place of Business:

8101 SW 72 AVE
APT. W-412
MIAMI, FL 33143

New Principal Place of Business:

8101 SW 72 AVE
SUITE 412-W
MIAMI, FL 33143

Current Mailing Address:

8101 SW 72 AVE
APT. W-412
MIAMI, FL 33143

New Mailing Address:

8101 SW 72 AVE
SUITE 412-W
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, PAULINE
8101 SW 72 AVE
APT. W-412
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BALL, PAULINE
8101 SW 72 AVE
SUITE 412-W
MIAMI, FL 33143 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:

08/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, PAULINE
Address: 8101 SW 72 AVE, APT. W-412
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALL, PAULINE
Address: 8101 SW 72 AVE, SUITE 412-W
City-St-Zip: MIAMI, FL 33143

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: PAULINE BALL

PRES

08/25/2006

Electronic Signature of Signing Officer or Director

Date