2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058864

Entity Name: IN SEARCH OF BALANCE, INC.

FILED Feb 20, 2006 Secretary of State

7991-42ND ST. N. 819 18TH AVENUE NORTH PINELLAS PARK, FL 33781 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

7991-42ND ST. N. P.O. BOX 7532

PINELLAS PARK, FL 33781 ST. PETERSBURG, FL 33734

FEI Number: 37-1508715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROIDA & MCKINNEY, P.A. 605-75TH AVE. ST. PETE BCH, FL 33706 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MEYER, STEVE Name: MEYER, STEVE

 Address:
 7991-42ND ST. N.
 Address:
 819 18TH AVENUE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 ST. PETERSBURG, FL 33704

Name: MEYER, JULIE Name: MEYER, JULIE

 Address:
 7991-42ND ST. N.
 Address:
 819 18TH AVENUE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: STEVE MEYER PRES 02/20/2006