

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158727

Entity Name: REECE'S BALLOONS, INC.

FILED  
Feb 17, 2007  
Secretary of State

## Current Principal Place of Business:

8087 NW 15TH MANOR  
PLANTATION, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

8087 NW 15TH MANOR  
PLANTATION, FL 33322

## New Mailing Address:

FEI Number: 20-3746921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOENAGA, EMIR  
8087 NW 15TH MANOR  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

GOENAGA, EMIR A  
8087 NW 15TH MANOR  
PLANTATION, FL 33322 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: GOENAGA EMIR

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOENAGA, EMIR  
Address: 8087 NW 15TH MANOR  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOENAGA, EMIR A  
Address: 8087 NW 15TH MANOR  
City-St-Zip: PLANTATION, FL 33322

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: GOENAGA EMIR

P

02/17/2007

Electronic Signature of Signing Officer or Director

Date