

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032109

Entity Name: BILANCIA MEDICAL SPA, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

1315 S HOWARD AVE STE 201
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1315 S HOWARD AVE STE 201
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-4712683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, MARY
1315 S HOWARD AVE STE 201
TAMPA, FL 33606 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: BEESON, MARY MD
Address: 1315 S HOWARD AVE STE 201
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: FUTCH, REY
Address: 1315 S HOWARD AVE STE 201
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REY FUTCH

D

04/02/2007

Electronic Signature of Signing Officer or Director

Date