

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037262

Entity Name: BALI CARGO COMPANY

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

512 ATLANTIC BLVD.
#12
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

56 17TH STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

314 SECOND AVE. S.
#101
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-4532552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ADAM M
4029 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: P () Delete
Name: ROGERS, KIMBERLY A
Address: 56 17TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T () Delete
Name: PICKET, CHARLES D
Address: 351 4TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S () Delete
Name: SIDELSKY, RUSSELL B
Address: 335 3RD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP () Delete
Name: GOELZ, JOHN H
Address: 1359 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP (X) Delete
Name: MILLER, SAMUEL J
Address: 62 17TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KIMBERLY A. ROGERS

P

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date