

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90122 013 ***150.00

DOCUMENT # P06000100244

1. Entity Name
BALLYMORE HOLDINGS, INC.



Principal Place of Business Mailing Address

~~806 DOUGLAS RD., STE. 580~~ **806 DOUGLAS RD., STE. 580**
~~C/O FOWLER RODRIGUEZ & CHALOS~~ ~~C/O FOWLER RODRIGUEZ & CHALOS~~
CORAL GABLES, FL 33134 **CORAL GABLES, FL 33134**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

355 Alhambra Circle, **355 Alhambra Circle,**
Suite 801 **Suite 801**
Coral Gables, Florida **Coral Gables, Florida**
33134 **33134** **US** **US**

4. FEI Number Applied For

20-5405127 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

01222008 Chg-P CR2E034 (12/06)



6. Name and Address of Current Registered Agent

REGISTERED AGENT CORPORATE SERVICES, INC.
~~806 DOUGLAS RD., STE. 580~~
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
REGISTERED AGENT CORPORATE SERVICES INC.
Street Address
355 Alhambra Circle, Suite 801
City
Coral Gables, FL 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: 3/4/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, ROBERTO 806 DOUGLAS RD., STE. 680 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 355 Alhambra Circle, Suite 801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOS ANGELES MURRAY, MARIA 806 DOUGLAS RD., STE. 680 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 355 Alhambra Circle, Suite 801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALDES-FAULI, RAUL 806 DOUGLAS RD., STE. 580 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 355 Alhambra Circle, Suite 801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Date: April 17, 2008 Daytime Phone #: 786.364.8480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR