

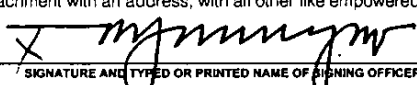


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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 806 DOUGLAS RD., STE. 580 C/O FOWLER RODRIGUEZ & CHALOS CORAL GABLES, FL 33134		Mailing Address 806 DOUGLAS RD., STE. 580 C/O FOWLER RODRIGUEZ & CHALOS CORAL GABLES, FL 33134	
2. Principal Place of Business - No P.O. Box # 355 Alhambra Circle, Suite 801 Coral Gables, Florida 33134 US		3. Mailing Address 355 Alhambra Circle, Suite 801 Coral Gables, Florida 33134 US	
4. FEI Number 20-5405127		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
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  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE 3/4/08	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME MURRAY, ROBERTO STREET ADDRESS 806 DOUGLAS RD., STE. 580 CITY - ST - ZIP CORAL GABLES, FL 33134	<input type="checkbox"/> Delete	TITLE Change <input checked="" type="checkbox"/> <input type="checkbox"/> Addition	NAME 355 Alhambra Circle, Suite 801 STREET ADDRESS 355 Alhambra Circle, Suite 801 CITY - ST - ZIP 355 Alhambra Circle, Suite 801
TITLE D NAME LOS ANGELES MURRAY, MARIA STREET ADDRESS 806 DOUGLAS RD., STE. 580 CITY - ST - ZIP CORAL GABLES, FL 33134	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE Change <input checked="" type="checkbox"/> <input type="checkbox"/> Addition
TITLE D NAME VALDES-FAULI, RAUL STREET ADDRESS 806 DOUGLAS RD., STE. 580 CITY - ST - ZIP CORAL GABLES, FL 33134	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE Change <input checked="" type="checkbox"/> <input type="checkbox"/> Addition
TITLE Change <input type="checkbox"/> <input type="checkbox"/> Addition	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE Change <input type="checkbox"/> <input type="checkbox"/> Addition	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date April 17, 2008 786.364.8480 <small>Daytime Phone #</small>	