2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000106239 1. Entity Name FILED BALLYCLAIRE INC. 07 SEP 19 PH 12: 27 Principal Place of Business Mailing Address SCONLIÁNT OF STATE 665 GRANT RD 665 GRANT RD TALLABASSEE, FLORIDA PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09142007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, SALLY H Street Address (P.O. Box Number is Not Acceptable) 665 GRANT RD PALM BAY, FL 32909 Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, SALLY H NAME 665 GRANT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WRIGHT, WARREN R NAME NAME 665 GRANT RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME IVORY-SMITH, MARY NAME 665 GRANT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PALM BAY, FL 32909** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME 600109872576 09/25/07--01010--025 ++15 STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNING OFFICER OR DIRECTOR Daytime Phone