

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121255

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: BALLOON OVER MIAMI, INC.

## Current Principal Place of Business:

9990 S.W. 77TH AVE STE 330  
MIAMI, FL 331562661

## New Principal Place of Business:

13741 SW 97TH AVE  
MIAMI, FL 33176

## Current Mailing Address:

9990 S.W. 77TH AVE STE 330  
MIAMI, FL 331562661

## New Mailing Address:

13741 SW 97TH AVE  
MIAMI, FL 33176

FEI Number: 20-5581060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ  
9990 S.W. 77TH AVE STE 330  
MIAMI, FL 331562661 US

## Name and Address of New Registered Agent:

MARGOLIS, JENNIFER A ESQ  
1533 SUNSET DRIVE  
SUITE 225  
CORAL GABLES, FL 33143 US

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: JENNIFER A. MARGOLIS

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALLEN, DAVE  
Address: 9990 S.W. 77TH AVE STE 330  
City-St-Zip: MIAMI, FL 331562661

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALLEN, DAVID S  
Address: 13741 SW 97TH AVE  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: DAVID S. ALLEN

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date