

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153745

Entity Name: BALSAMO INDUSTRIES, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

10376 PALGREN LANE
SPRING HILL, FL 34677

New Principal Place of Business:

Current Mailing Address:

10376 PALGREN LANE
SPRING HILL, FL 34677

New Mailing Address:

FEI Number: 45-0547888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM BALSAMO
10376 PALGREN LANE
SPRING HILL, FL 34677 US

Name and Address of New Registered Agent:

SUSAN BALSAMO
10376 PALGREN LANE
SPRING HILL, FL 34677 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: SUSAN BALSAMO

01/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALSAMO, WILLIAM
Address: 10376 PALGREN LANE
City-St-Zip: SPRING HILL, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALSAMO, SUSAN
Address: 10376 PALGREN LANE
City-St-Zip: SPRING HILL, FL 34677

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: SUSAN BALSAMO

PSTD

01/18/2007

Electronic Signature of Signing Officer or Director

Date