

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010492

Entity Name: ESSENTIAL BALANCE, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

8450 COOPER CREEK BLVD, SUITE 102  
UNIVERSITY PARK, FL 34201

## New Principal Place of Business:

8450 COOPER CREEK BLVD  
SUITE102  
UNIVERSITY PARK, FL 34201

## Current Mailing Address:

8450 COOPER CREEK BLVD, SUITE 102  
UNIVERSITY PARK, FL 34201

## New Mailing Address:

8450 COOPER CREEK BLVD  
SUITE102  
UNIVERSITY PARK, FL 34201

FEI Number: 20-8304414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: NOSEWORTHY, CATHY  
Address: 3213 37TH TERRACE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: NOSEWORTHY, UNA  
Address: 21 BRIXHAM CR  
City-St-Zip: TORBAY, NF A1K1N6 CA

Title: SD (X) Delete  
Name: COLLINS, GLENDA  
Address: 4003 BAYSIDE DR  
City-St-Zip: BRADENTON, FL 34210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOSEWORTHY, STEVEN  
Address: 3213 37TH TERRACE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: SD (X) Change ( ) Addition  
Name: NOSEWORTHY, CATHY  
Address: 3213 37TH TERRACE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN A NOSEWORTHY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date