## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P20005 BALANCED CAPITAL SERVICES, INC. Principal Place of Business Mailing Address 90 STATE HOUSE SQUARE 90 STATE HOUSE SQUARE HARTFORD, CT 06103 C/O CHERYL GORHAM HARTFORD, CT 06103 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-0878468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when relastating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SD HOROWITZ, DAVID A NAME STREET ADDRESS 90 STATE HOUSE SQUARE CITY-ST-ZIP HARTFORD, CT 06103 TITLE KUCKRO, LEE G. MAME U00000387942 01/19/06-80060-803 150.00 STREET ADDRESS 90 STATE HOUSE SQUARE CITY-ST-ZIP HARTFORD, CT 06103 TITLE NAME DIAMOND, JASON H STREET ADDRESS 90 STATE HOUSE SQUARE DO NOT WRITE CDY-S7-7/P HARTFORD, CT 06103 IN THIS SPACE TITLE WASILEWSKI, ANDREA NAME

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:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-78P

CITY-ST-ZIP

DITE

90 STATE HOUSE SQUARE

HARTFORD, CT 06103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**