

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001510

FILED
Mar 04, 2008
Secretary of State

Entity Name: BALANCING OUT ENTERPRISES, INC.

Current Principal Place of Business:

2805 E OAKLAND PK BLVD
SUITE 346
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

12620-3 BEACH BLVD
SUITE 191
JACKSONVILLE, FL 32246 US

New Mailing Address:

12620-3 BEACH BLVD
SUITE 191
JACKSONVILLE, FL 32246 US

FEI Number: 65-0368359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORIA J. MACCALLUM
2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

VICTORIA J. MACCALLUM
12620-3 BEACH BLVD
SUITE 191
JACKSONVILLE, FL 32246 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: VICTORIA J MACCALLUM

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACCALLUM, VICTORIA J
Address: 2805 E OAKLAND PK BLVD. #346
City-St-Zip: FT LAUDERDALE, FL 33306

Title: O () Delete
Name: MACCALLUM, VICTORIA J
Address: 2805 E OAKLAND PK BLVD, #346
City-St-Zip: POMPANO BEACH, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACCALLUM, VICTORIA J
Address: 12620-3 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: O (X) Change () Addition
Name: MACCALLUM, VICTORIA J
Address: 12620-3 BEACH BLVD #191
City-St-Zip: JACKSONVILLE, FL 32246

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: VICTORIA J MACCALLUM

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03/04/2008

Electronic Signature of Signing Officer or Director

Date