2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90201 040 ***150.00 DOCUMENT # P9300000051 BALÓ PROPERTIES, INC. Principal Place of Business Mailing Address 60030585 1861 PLACIDA ROAD 3005 CARING WAY PORT CHARLOTTE, FL 33952 SUITE 204 ENGLEWOOD, FL 34223 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0395384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORICCO, CARLO J DO NOT WRITE 3005 CARING WAY PORT CHARLOTTE, FL 33952 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BATSEL, C G 1861 PLACIDA ROAD, STE 204 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL DP LORICCO, CARLO J. NAME STREET ADDRESS 3005 CARING WAY CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAMÉ STREET ADDRESS CITY-ST-ZIP 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

hother like empowe<u>red</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED