

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068597

FILED
Feb 13, 2006
Secretary of State

Entity Name: BAL-ROD ENTERPRISES, INC.

Current Principal Place of Business:

13145 OLD CUTLER RD
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13145 OLD CUTLER RD
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0448424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX MONTERO CPA
7821 SW 24TH ST. #135
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BALSINDE, SERGIO
13145 OLD CUTLER RD
PINECREST, FL 33156 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: SERGIO BALSINDE

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALSINDE, SERGIO
Address: 13145 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156

Title: VPSD () Delete
Name: RODRIGUEZ, EDILBERTO
Address: 4240 NE 24 AVE
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: RODRIGUEZ, EDILBERTO
Address: 4240 NE 24 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SERGIO BALSINDE

PSD

02/13/2006

Electronic Signature of Signing Officer or Director

Date