

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087527

FILED
Mar 14, 2008
Secretary of State

Entity Name: CORNELL BALANCING COMPANY, INC.

Current Principal Place of Business:

5651 HALIFAX AVE
#7
FORT MYERS, FL 33912

Current Mailing Address:

5651 HALIFAX AVE
#7
FORT MYERS, FL 33912

New Principal Place of Business:

5651 HALIFAX AVE
#7
FORT MYERS, FL 33912 US

New Mailing Address:

5651 HALIFAX AVE
#7
FORT MYERS, FL 33912 US

FEI Number: 59-3282447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, CHRISQ M
5651 HALIFAX AVE #7
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: LOWELL S. SCHOENFELD

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CORNELL, JAMES D
Address: 6650 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: CORNELL, CHRISTOPHER M
Address: 6765 PLANTATION PINES BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: CORNELL, KATHLEEN A
Address: 6650 KESTREL CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: S () Delete
Name: CORNELL, JAMES O
Address: 13309 HAMPTON PARK CT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORNELL, CHRISTOPHER M
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33912 US

Title: DV (X) Change () Addition
Name: CORNELL, JAMES D
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33912 US

Title: DT (X) Change () Addition
Name: CORNELL, KATHLEEN A
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FT. MYERS, FL 33912 US

Title: DS (X) Change () Addition
Name: CORNELL, JAMES O
Address: 5651 HALIFAX AVE, #7
City-St-Zip: FORT MYERS, FL 33913 US

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: CHRISTOPHER M. CORNELL

DP

03/14/2008

Electronic Signature of Signing Officer or Director

Date