2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

May 23, 2008 8:00 am Secretary of State DOCUMENT # P96000048961 1. Entity Name 05-23-2008 90020 045 ***150.00 BALANCE, INC. Principal Place of Business Mailing Address 3046 BEACH BLVD JACKSONVILLE FL 32207 3046 BEACH BLVD JACKSONVILLE FL 32207 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) . City & State City & State Applied For 4. FEI Number 59-3382248 Not Applicable 3.00 Country \$8.75 Additional 5. Certificate of Status Desired 61-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **建筑器 建** 1.4 Name WILDMAN, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 8595 BEACH BLVD #310. 3046 Beach Bevd JACKSONVILLE FL 32216 Zip Code 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 the if applicable. DATE (NOTE: Fedistried Apent engature required when programmy) FILE NOW!!! FEE IS \$150.00 9. Election Campaion Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE Change □ Addition WILDMAN, STEVEN C NAME 3046 Beach Blud STREET ADDRESS STREET ADDRESS 5530 BEACHBLVD. JACKSONVILLE FL 32207 0x FL 38207 CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition WILDMAN, STEVEN C NAME: NAME 3046 Beach Blud 5530 REACH BLVD STREET ADDRESS STREET ADDRESS Jax FL 32207 CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TIPLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.