

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051835

Entity Name: BALANCED AIR, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

9204 BEARCAT ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

9204 BEARCAT ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5910 PINE HILL RD
SUITE 12
PORT RICHEY, FL 34668

New Mailing Address:

5910 PINE HILL RD
SUITE 12
PORT RICHEY, FL 34668

FEI Number: 59-3383071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARI, GARRY L
9204 BEARCAT ROAD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SHARI, GARRY L
9204 BEARCAT ROAD
NEW PORT RICHEY, FL 34655 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: GARY L. SHARI

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDPT () Delete
Name: SHARI, GARY L
Address: 9204 BEARCAT ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: SHARI, SUSAN G
Address: 9204 BEARCAT RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARI, GARY L
Address: 9204 BEARCAT RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V (X) Change () Addition
Name: SHARI, SUSAN G
Address: 9204 BEARCAT RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Change (X) Addition
Name: SHARI, BENJAMIN D
Address: 9204 BEARCAT RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Change (X) Addition
Name: SHARI, DANA E
Address: 9204 BEARCAT RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Change (X) Addition
Name: SHARI, JARED M
Address: 9204 BEARCAT RD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BENJAMIN D. SHARI

T

01/10/2007

Electronic Signature of Signing Officer or Director

Date