

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90390 016 ***158.75

DOCUMENT # P96000100927					
1. Entity Name BALLANTINE, INC.					
Principal Place of Business 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908			Mailing Address 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0712867	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BALLANTINE, RICHARD 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908			Name Street Address (P.O. Box Number is Not Acceptable) City		
BALLANTINE, RICHARD 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908			FL 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 <u>Elizabeth Ann Ballantine</u> <u>Elizabeth Ann Ballantine</u> ^{4/28/06} <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALLANTINE, RICHARD 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908 <i>9-05-05 (Deceased)</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Elizabeth Ann Ballantine 16520-26 S. Tamiami Tr. Fort Myers, FL 33908	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BALLANTINE, ELIZABETH ANN 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input type="checkbox"/> Addition Richard J. Ballantine Jr. 16520 S. Tamiami Tr. #26 Ft. Myers, FL 33908	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BALLANTINE, RICHARD J JR 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard J. Ballantine Jr. 16520 S. Tamiami Tr. Fort Myers, FL 33908	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALLANTINE, LISA F 16520-26 SOUTH TAMiami TRAIL FORT MYERS, FL 33908		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Change <input type="checkbox"/> Addition Lisa F. Ballantine 16520-26 S. Tamiami Tr. Fort Myers, FL 33908	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
SIGNATURE: <u>Elizabeth Ann Ballantine</u> 239-433-2030 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					